

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06586

Entity Name: MCN GROUP, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

2500 1ST AVE N.
ST. PETERSBURG, FL 337138702 US

New Principal Place of Business:

Current Mailing Address:

2500 1ST AVE N.
ST. PETERSBURG, FL 337138702 US

New Mailing Address:

FEI Number: 59-2703979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHTON, JOHN A JR
1400 22ND AVE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNAUGHTON, JOHN A JR
Address: 1400 22ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V () Delete
Name: MCNAUGHTON, SHAWN A
Address: 4700 6TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: ST () Delete
Name: FREED, DAWN
Address: 1855 RIDGEWICK DR.
City-St-Zip: WICKLIFFE, OH 44092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A MCNAUGHTON JR

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

_____ Date