

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06586

Entity Name: MCN GROUP, INC.

FILED
Apr 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: MCNAUGHTON, SHEILA
Address: 1400 22ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

I hereby 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 all other like empowered.

SIGNATURE: JOHN MCNAUGHTON

PD

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date