

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066376

Entity Name: MCM PROPERTIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6060 LEELAND ST., S.
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

6060 LEELAND ST., S.
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-3731702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARONE, MATTHEW
6060 LEELAND ST., S.
ST. PETERSBURG, FL 33715 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: D
Name: MARONE, MATTHEW E
Address: 6060 LEELAND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D
Name: MARONE, CHRISTOPHER D
Address: 107-5TH AVE.
City-St-Zip: ST. PETE BCH, FL 33706

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: MATTHEW MARONE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date