

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003149

Entity Name: MCF ENTERPRISES INC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

5598 8TH STREET WEST
1
LEHIGH, FL 33971

New Principal Place of Business:

Current Mailing Address:

5598 8TH STREET WEST
1
LEHIGH, FL 33971

New Mailing Address:

FEI Number: 01-0605311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, ROY M
910 PROSPECT AVE
LEHIGH, FL 33974 US

Name and Address of New Registered Agent:

FREEMAN, ROY M
326 ROBERT AV
LEHIGH, FL 33936 US

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: ROY M FREEMAN

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, ROY M
Address: 910 PROSPECT AVE
City-St-Zip: LEHIGH, FL 33974

Title: V () Delete
Name: FREEMAN, SUSAN M
Address: 5160 STALEY RD
City-St-Zip: FT. MYERS, FL 33905

Title: T (X) Delete
Name: FREEMAN, JENNIFER
Address: 910 PROSPECT AVE
City-St-Zip: LEHIGH, FL 33974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, ROY M
Address: 326 ROBERT AV
City-St-Zip: LEHIGH, FL 33936

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: ROY M FREEMAN

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date