## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000108777

Entity Name: MCR CONSTRUCTION, INC.

FILED Jan 14, 2010 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

5235 PALM DR

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

5235 PALM DR

MELBOURNE BEACH, FL 32951

FEI Number: 75-3099473 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAULFIELD, MARTIN F 5235 PALM DR

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: CAULFIELD, MARTIN F Address: 5235 PALM DR

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: CAULFIELD, TERI J Address: 5235 PALM DR

City-St-Zip: MELBOURNE BEACH, FL 32951

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: TERI J. CAULFIELD VP 01/14/2010