

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124210

Entity Name: M.D.C. ENGINEERING, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

1465 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1465 TALLEVAST ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 04-3725123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGERON, MICHELLE
1465 TALLEVAST ROAD
SARASOTA, FL 34243 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: P () Delete
Name: BERGERON, MICHELLE
Address: 2168 ORCHID ST
City-St-Zip: SARASOTA, FL 34239

Title: VST () Delete
Name: FORD, JON
Address: 5314 MANORWOOD DR
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE BERGERON

MS.

01/25/2009

Electronic Signature of Signing Officer or Director

_____ Date