

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077094

Entity Name: MCY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1816 ABBOTTS HILL DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

2237 TILLMAN AV
WINTER GARDEN, FL 34787

Current Mailing Address:

1816 ABBOTTS HILL DRIVE
ORLANDO, FL 32835

New Mailing Address:

2237 TILLMAN AV
WINTER GARDEN, FL 34787

FEI Number: 65-1196857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, OSMAR
13225 CANNA LILY DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CABELLO, MARCOS
2237 TILLMAN AV
WINTER GARDEN, FL 34787 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: MARCOS CABELLO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIVAS, OSMAR
Address: 13225 CANNA LILY DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: PD () Delete
Name: CABELLO, MARCOS
Address: 13225 CANNA LILY DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CABELLO, MARCOS
Address: 2237 TILLMAN AV
City-St-Zip: WINTER GARDEN, FL 34787

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: MARCOS CABELLO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date