

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156040

Entity Name: MCE CONSTRUCTION, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

1003 APOLLO BCH BLVD
#9
APOLLO BCH, FL 33572

Current Mailing Address:

1003 APOLLO BCH BLVD
#9
APOLLO BCH, FL 33572

New Principal Place of Business:

1049 APOLLO BCH BLVD
#D
APOLLO BCH, FL 33572

New Mailing Address:

1049 APOLLO BCH BLVD
#D
APOLLO BCH, FL 33572

FEI Number: 56-2426285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MIKE
1003 APOLLO BCH BLVD
#9
APOLLO BCH, FL 33572 US

Name and Address of New Registered Agent:

EDWARDS, MIKE
1049 APOLLO BCH BLVD
#D
APOLLO BCH, FL 33572 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:

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, MIKE
Address: 1003 APOLLO BCH BLVD #9
City-St-Zip: APOLLO BCH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, MIKE
Address: 1049 APOLLO BCH BLVD #D
City-St-Zip: APOLLO BCH, FL 33572

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: MICHAEL C EDWARDS

OWNE

09/04/2007

Electronic Signature of Signing Officer or Director

Date