2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023257

FILED Feb 12, 2012 Secretary of State

Entity Name: MC CARCHENG CONSTRUCTION CORPORATION

New Principal Place of Business: Current Principal Place of Business: 2890 SUMMER SWAN DRIVE ORLANDO, FL 32825 US **Current Mailing Address: New Mailing Address:** 2890 SUMMER SWAN DRIVE ORLANDO, FL 32825 FEI Number: 20-2323179 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: MCCAUSLAND, JOSE R 2890 SUMMER SWAN DRIVE ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title:

Name: MCCAUSLAND, MILDRED
Address: 2890 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP

Name: MCCAUSLAND, JOSE R Address: 2890 SUMMER SWAN DRIVE City-St-Zip: ORLANDO, FL 32825 US

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: JOSE R MCCAUSLAND VP 02/12/2012