

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119817

FILED
Mar 26, 2009
Secretary of State

Entity Name: MCC CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

3550 BUSCHWOOD PARK
SUITE 245
TAMPA, FL 33618

New Principal Place of Business:

5003 W EVELYN DR
TAMPA, FL 33609

Current Mailing Address:

3550 BUSCHWOOD PARK
SUITE 245
TAMPA, FL 33618

New Mailing Address:

5003 W EVELYN DR
TAMPA, FL 33609

FEI Number: 16-1731112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, KENNETH W
3550 BUSCHWOOD PARK
SUITE 245
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HAY, KENNETH W
5003 W EVELYN DR
TAMPA, FL 33609 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: KENNETH W HAY

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAY, KENNETH
Address: 3550 BUSCHWOOD PARK #245
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HAY, KENNETH
Address: 5003 W EVELYN DR
City-St-Zip: TAMPA, FL 33609

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: KENNETH W HAY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date