

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158982

Entity Name: M & C CONSTRUCTION INC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

7842 NIAGARA FALLS
ORLANDO, FL 32825 US

New Principal Place of Business:

1119 VISTA PALMA WAY
ORLANDO, FL 32825 US

Current Mailing Address:

7842 NIAGARA FALLS
ORLANDO, FL 32825 US

New Mailing Address:

1119 VISTA PALMA WAY
ORLANDO, FL 32825 US

FEI Number: 20-3904341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 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

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: P () Delete
Name: MELENDEZ-NEGRON, EDWIN
Address: 5911 MAUSSER DR APT F 2
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: CINTRON, ROSEMARIE
Address: 7842 NIAGARA FALLS
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ-NEGRON, EDWIN
Address: 1119 VISTA PALMA WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change () Addition
Name: CINTRON, ROSEMARIE
Address: 1119 VISTA PALMA WAY
City-St-Zip: ORLANDO, FL 32825 US

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: EDWIN MELENDEZ-NEGRON

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date