

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157516

Entity Name: MCC CONTRACTING, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

601 S 9TH ST
LEESBURG, FL 34748

New Principal Place of Business:

4585 COUNTY ROAD 141
WILDWOOD, FL 34785

Current Mailing Address:

601 S 9TH ST
LEESBURG, FL 34748

New Mailing Address:

4585 COUNTY ROAD 141
WILDWOOD, FL 34785

FEI Number: 37-1541327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN C R.A.
4585 COUNTY ROAD 141
WILDWOOD, FL 34785 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: JOHN C. WILLIAMS JR.

08/28/2007

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: PSTD () Delete
Name: CARUTHERS, MARK S
Address: 601 S 9TH ST
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARUTHERS, MARK S
Address: 4585 COUNTY ROAD 141
City-St-Zip: WILDWOOD, FL 34785

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: MARK CARUTHERS

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date