2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157516

Entity Name: MCC CONTRACTING, INC.

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4585 COUNTY ROAD 141 13655 SE 162ND PLACE WILDWOOD, FL 34785 WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

4585 COUNTY ROAD 141 PO BOX 955

WILDWOOD, FL 34785 WEIRSDALE, FL 32195

FEI Number: 37-1541327 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:

CARUTHERS, MARK S WEBB, LORENA A
4585 COUNTY ROAD 141 13655 SE 162ND PLACE
WILDWOOD, FL 34785 US WEIRSDALE, FL 32195 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: LORENA A WEBB 09/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WEBB, LORENA A

 Address:
 13655 SE 162ND PLACE

 City-St-Zip:
 WEIRSDALE, FL 32195

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: LORENA A WEBB P 09/15/2011