

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007007

FILED
Apr 22, 2011
Secretary of State

Entity Name: M.C.W. CONSTRUCTION CORP.

Current Principal Place of Business:

4630 DECATUR CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

315 LAGO CIRCLE
300
MELBOURNE, FL 32904

Current Mailing Address:

4630 DECATUR CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

315 LAGO CIRCLE
300
MELBOURNE, FL 32904

FEI Number: 20-8274411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, MARIA A
4630 DECATUR CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

CASTRO, MARIA A
315 LAGO CIRCLE
300
MELBOURNE, FL 32904 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: MARIA CASTRO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CASTRO, WILMAR E
Address: 315 LAGO CIRCLE #300
City-St-Zip: MELBOURNE, FL 32904

Title: P
Name: CASTRO, MARIA A
Address: 315 LAGO CIRCLE #300
City-St-Zip: MELBOURNE, FL 32904

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: MARIA CASTRO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date