

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000526

Entity Name: M.C.W. RENOVATIONS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

10152 WEST INDIANTOWN RD
#140
JUPITER, FL 33478

New Principal Place of Business:

10152 WEST INDIANTOWN RD
#117
JUPITER, FL 33478

Current Mailing Address:

10152 WEST INDIANTOWN RD
#140
JUPITER, FL 33478

New Mailing Address:

10152 WEST INDIANTOWN RD
#117
JUPITER, FL 33478

FEI Number: 26-1656468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARCUS C
10152 WEST INDIANTOWN RD
#140
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

WILLIAMS, MARCUS C
10152 WEST INDIANTOWN RD
#117
JUPITER, FL 33478 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, MARCUS C
Address: 10152 WEST INDIANTOWN RD #140
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, MARCUS C
Address: 10152 WEST INDIANTOWN RD #117
City-St-Zip: JUPITER, FL 33478

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: MARCUS C. WILLIAMS

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date