

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005940

FILED
Feb 19, 2009
Secretary of State

Entity Name: MC CONSTRUCTION RESOURCE GROUP, INC.

Current Principal Place of Business:

6101 JOHN'S ROAD
SUITE 10
TAMPA, FL 33634

New Principal Place of Business:

5501 W. WATERS AVENUE
SUITE 407
TAMPA, FL 33634

Current Mailing Address:

6101 JOHN'S ROAD
SUITE 10
TAMPA, FL 33634

New Mailing Address:

5501 W. WATERS AVENUE
SUITE 407
TAMPA, FL 33634

FEI Number: 36-4624700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, MCNABB & STAYTON, P.A.
1560 W. CLEVELAND
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCADAMS, CHRIS R
Address: 6101 JOHN'S ROAD #10
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCADAMS, CHRIS R
Address: 5501 W. WATERS AVENUE, SUITE 407
City-St-Zip: TAMPA, FL 33634

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: CHRIS R. MCADAMS

PSTD

02/19/2009

Electronic Signature of Signing Officer or Director

Date