

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005940

FILED
Mar 16, 2011
Secretary of State

Entity Name: MC CONSTRUCTION RESOURCE GROUP, INC.

Current Principal Place of Business:

5501 W. WATERS AVENUE
SUITE 407
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5501 W. WATERS AVENUE
SUITE 407
TAMPA, FL 33634

New Mailing Address:

FEI Number: 36-4624700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BRIAN R ESQ.
SHUMAKER, LOOP, & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

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

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: CHRIS MCADAMS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date