

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026809

Entity Name: MC REO HOLDING CO.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9350 CONROY-WINDERMERE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9350 CONROY-WINDERMERE ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-4511129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: VOSS, JEFFERSON
Address: 9350 CONROY-WINDERMERE ROAD
City-St-Zip: WINDERMERE, NC 34786

Title: D
Name: SCHANCUPP, PETER
Address: 5032 PARKWAY PLAZA BLVD. SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

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: JEFFERSON VOSS

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date