2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058413

FILED Jan 22, 2009 Secretary of State

Entity Name: MCR ENTERPRISE II, INC. **Current Principal Place of Business: New Principal Place of Business:** 603 SOUTH WALNUT STREET STARKE, FL 32091 **Current Mailing Address: New Mailing Address:** 603 SOUTH WALNUT STREET STARKE, FL 32091 FEI Number: 80-0197258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHRISTIAN, DOUG CHRISTIAN, DOUG 23101 NW 29TH AVENUE 23101 NW 29TH AVENUE LAWTEY, FL 32091 LAWTEY, FL 32058 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: 01/22/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition CHRISTIAN, DOUG Name: Name: 23101 NW 29TH AVENUE Address: Address: City-St-Zip: LAWTEY, FL 32058 US City-St-Zip: Title: VPTD Title: () Change () Addition () Delete Name: CHRISTIAN, CHERYL Name: 23101 NW 29TH AVENUE Address: Address: LAWTEY, FL 32058 US City-St-Zip: City-St-Zip:

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: DOUGLAS CHRISTIAN **PSD** 01/22/2009