

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033339

FILED
Apr 06, 2010
Secretary of State

Entity Name: MCE CONSTRUCTION AND RESTORATION, INC.

Current Principal Place of Business:

15000 CITRUS COUNTY DR., SUITE 300
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15000 CITRUS COUNTY DR., SUITE 300
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 26-4674853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZHEIMER, ALEX
15000 CITRUS COUNTY DR., SUITE 300
DADE CITY, FL 33523 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: D
Name: RITZHEIMER, ALEX
Address: 36438 ST. JOE RD.
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: MUNYAN, RALPH
Address: 15000 CITRUS COUNTY DR., SUITE 300
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: FRENCH, JASON
Address: 26843 MONDON HILL RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: ALEX RITZHEIMER

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date