2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007941

Entity Name: MCC COMPANIES, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7320 E FLETCHER AVE TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

7320 E FLETCHER AVE TAMPA, FL 33637

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUN, MITCHELL 7320 E FLETCHER AVE TAMPA, FL 33637 US

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:

Name: TOWNSEND, DWAYANE Address: 7320 E FLETCHER AVE City-St-Zip: TAMPA, FL 33637

Title: VP

Name: DUKE, LOYD

Address: 7320 E FLETCHER AVE City-St-Zip: TAMPA, FL 33637

Title: VPT

 Name:
 BRAUN, MITCHELL

 Address:
 7320 E FLETCHER AVE

 City-St-Zip:
 TAMPA, FL 33637

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: MITCHELL V. BRAUN VPT 01/18/2012