

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024242

FILED
Feb 14, 2012
Secretary of State

Entity Name: M.C.O. CONSTRUCTION AND SERVICES, INC.

Current Principal Place of Business:

6600 NW 27TH AVENUE
#208
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6600 NW 27TH AVENUE
#208
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0400906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEILL, ELIZABETH A
1450 NORTH MANGONIA DRIVE
WEST PALM BEACH, FL 33401 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: PSD
Name: MCNEILL, ELIZABETH A
Address: 1450 NORTH MANGONIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: E. ANN MCNEILL

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date