

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065291

Entity Name: M.D.C. GROUP, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

3241 BRUSHWOOD
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH RD
STE 510
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3605719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKHAUSEN, JOHN P SR.
3241 BRUSHWOOD COURT
CLEARWATER, FL 33761 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: STOCKHAUSEN, JOHN P SR.
Address: 3241 BRUSHWOOD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: STOCKHAUSEN, KAY L
Address: 2806 BRUSHWOOD COURT
City-St-Zip: CLEARWATER, FL 33761

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: JOHN P STOCKHAUSEN, SR.

DIRE

06/12/2012

Electronic Signature of Signing Officer or Director

Date