

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001909

Entity Name: MCGEE MANAGEMENT, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

432 S. MUSTANG ROAD #C
YUKON, OK 73099

New Principal Place of Business:

432 S. MUSTANG ROAD
#C
YUKON, OK 73099

Current Mailing Address:

432 S. MUSTANG ROAD #C
YUKON, OK 73099

New Mailing Address:

FEI Number: 73-1714776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, KEN R
3431 BURNT PINE LANE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MCGEE, KEN R
3598 PRESERVE LANE
MIRAMAR BEACH, FL 32550 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGEE, KEN R
Address: 432 S. MUSTANG ROAD #C
City-St-Zip: YUKON, OK 73099

Title: V
Name: MCGEE, KATHY D
Address: 432 S. MUSTANG ROAD #C
City-St-Zip: YUKON, OK 73099

Title: S
Name: JONES, T. GAYLORD
Address: 432 S. MUSTANG ROAD #C
City-St-Zip: YUKON, OK 73099

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: KEN R. MCGEE

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date