

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70885

FILED
Feb 26, 2009
Secretary of State

Entity Name: JOHN GEE & COMPANY, INC.

Current Principal Place of Business:

2807 WEST GULF DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1726
SANIBEL, FL 339571726 US

New Mailing Address:

FEI Number: 59-2348303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RONALD L
1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 339049643 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: P () Delete
Name: GEE, JOHN K
Address: 14081 BRANT POINT CIRCLE, # 515
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEE, JOHN K
Address: 14816 CALUSA PALMS DRIVE
City-St-Zip: FORT MYERS, FL 339197806 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN K. GEE

P

02/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date