

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85573

FILED
Mar 14, 2011
Secretary of State

Entity Name: MCGEE & POWERS, P.A.

Current Principal Place of Business:

C/O PATRICK A. MCGEE
201 E PINE STREET STE 700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O PATRICK A. MCGEE
201 E PINE STREET STE 700
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-2955360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, PATRICK A.
201 E PINE STREET STE 700
ORLANDO, FL 32801 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: DPT
Name: MCGEE, PATRICK A.
Address: 201 E PINE STREET STE700
City-St-Zip: ORLANDO, FL

Title: DVP
Name: POWERS, JAMES K.
Address: 201 E PINE STREET STE700
City-St-Zip: ORLANDO, FL

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: PATRICK A. MCGEE

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date