

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085666

Entity Name: VALENTE & MCGEE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3119 OYSTER BAYOU WAY
CLEARWATER, FL 33759

New Principal Place of Business:

1988 PROMENADE WAY
CLEARWATER, FL 33760

Current Mailing Address:

3119 OYSTER BAYOU WAY
CLEARWATER, FL 33759

New Mailing Address:

1988 PROMENADE WAY
CLEARWATER, FL 33760

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A., P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: VALENTE, SANDRA
Address: 3119 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759

Title: V () Delete
Name: MCGEE, KELLIE
Address: 1988 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTE, SANDRA
Address: 1988 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: V (X) Change () Addition
Name: MCGEE, KELLIE
Address: 1988 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

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: SANDRA VALENTE

P

01/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date