

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688982

FILED
Jan 24, 2012
Secretary of State

Entity Name: MC GEE GROVES, INC.

Current Principal Place of Business:

250 E. HALIFAX AVE.
OAK HILL, FL 32759

New Principal Place of Business:

250 E. HALIFAX AVE.
OAK HILL, FL 32759 US

Current Mailing Address:

P.O.BOX 133
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 59-2054715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, WILLIAM K
250 E. HALIFAX AVE
OAK HILL, FL 32759 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: PD
Name: MCGEE, WILLIAM K PRES
Address: 250 E. HALIFAX AVE
City-St-Zip: OAK HILL, FL 32759 US

Title: ST
Name: MCGEE, JANET M
Address: 250 E. HALIFAX AVE
City-St-Zip: OAK HILL, FL 32759

Title: VD
Name: MCGEE, EVE
Address: 237 OAK RIDGE TRAIL
City-St-Zip: FAYETTEVILLE, GA

Title: VD
Name: MCGEE, MARK K
Address: 250 E HALIFAX AVE
City-St-Zip: OAK HILL, FL 32759 US

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: WILLIAM K MCGEE

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date