

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816727

FILED
May 15, 2008
Secretary of State

Entity Name: MCKEE ENGINEERING COMPANY INC

Current Principal Place of Business:

3725 INDUSTRIAL PARK DR.
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3725 INDUSTRIAL PARK DR.
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 35-0851216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAN, JOSEPH A
3076 WALNUT LN
MARIANNA, FL 32446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMAN, JOSEPH A
Address: 3076 WALNUT LANE
City-St-Zip: MARIANNA, FL 32446

Title: ST () Delete
Name: MICHELS, JANE T
Address: 4186 CLINTON STREET
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MICHELS, JANE T
Address: 4386 CLINTON STREET
City-St-Zip: MARIANNA, FL 32446

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: JOSEPH A. TOMAN

PD

05/15/2008

Electronic Signature of Signing Officer or Director

Date