

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19067

Entity Name: MCKEE CONSTRUCTION CO.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

790 MONROE RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

790 MONROE ROAD
SANFORD, FL 32771

New Mailing Address:

790 MONROE RD
SANFORD, FL 32771

FEI Number: 59-2077753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON HERBULIS, ROBERT F
790 MONROE ROAD
SANFORD, FL 32771 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: PD () Delete
Name: VONHERBULIS, ROBERT,
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: CS () Delete
Name: VON HERBULIS, DEBORA
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: ESLER, STEPHEN
Address: 125 KAYS LANDING DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VD () Delete
Name: RODD, CHARLES D
Address: 1438 E. HARTLEY AVENUE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VON HERBULIS, ROBERT,
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

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

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

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

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: ROBERT F. VON HERBULIS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date