

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19067

FILED
Mar 16, 2010
Secretary of State

Entity Name: MCKEE CONSTRUCTION CO.

Current Principal Place of Business:

790 MONROE RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

790 MONROE RD
SANFORD, FL 32771

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: VON HERBULIS, DEBORA
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT VON HERBULIS

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date