2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19067

FILED Jan 30, 2012 Secretary of State

Entity Name: MCKEE CONSTRUCTION CO.

Current Principal Place of Business: New Principal Place of Business:

790 MONROE RD SANFORD, FL 32771

Current Mailing Address: 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: Name and Address of New Registered Agent:

VON HERBULIS, ROBERT F 790 MONROE ROAD SANFORD, FL 32771 US

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 F. VONHERBULIS PRES