2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P03000001849

Entity Name: RON MAGEE AND ASSOCIATES, INC.

Current Principal Place of Business:

809 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

14 LIVE OAK STREET
E
GULF BREEZE, FL 32561

Current Mailing Address:

809 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Mailing Address:

14 LIVE OAK STREET
E
GULF BREEZE, FL 32561

FEI Number: 33-1047101 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY #5
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MAGEE, SAMANTHA S
809 VIA DE LUNA DRIVE
PENSACOLA BEACH, FL 32561 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: SAMANTHA S. MAGEE 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAGEE, SAMANTHA S
Address: 809 VIA DE LUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

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: SAMANTHA S. MAGEE PRES 04/29/2011
Electronic Signature of Signing Officer or Director Date