

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055196

Entity Name: LARRY MEE, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

10008 N. MABRY HIGHWAY
#110 BUILDING D
TAMPA, FL 33618

New Principal Place of Business:

3450 BUSCHWOOD PARK DRIVE
STE 345
TAMPA, FL 33618

Current Mailing Address:

10008 N. MABRY HIGHWAY
#110 BUILDING D
TAMPA, FL 33618

New Mailing Address:

3450 BUSCHWOOD PARK DRIVE
STE 345
TAMPA, FL 33618

FEI Number: 54-2111113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, LARRY
756 CORAL REEF DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MEE, LARRY
4622 WHISPERING PARK LANE
TAMPA, FL 33614 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:

05/15/2008

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: D () Delete
Name: MEE, LARRY
Address: 756 CORAL REEF DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEE, LARRY
Address: 4622 WHISPERING PARK LANE
City-St-Zip: TAMPA, FL 33614

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: LARRY MEE

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date