

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119915

Entity Name: MICHELE M. AGEE, P.E., P.A.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1279 KINGSLEY AVENUE
SUITE 109
ORANGE PARK, FL 32073

Current Mailing Address:

783 CREIGHTON RD
ORANGE PARK, FL 32003

New Principal Place of Business:

1279 KINGSLEY AVENUE
SUITE 107
ORANGE PARK, FL 32073

New Mailing Address:

783 CREIGHTON RD
FLEMING ISLAND, FL 32003

FEI Number: 20-1494774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGEE, MICHELE M
783 CREIGHTON RD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

AGEE, MICHELE M
783 CREIGHTON RD
FLEMING ISLAND, FL 32003 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGEE, MICHELE M
Address: 783 CREIGHTON RD
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGEE, MICHELE M
Address: 783 CREIGHTON RD
City-St-Zip: FLEMING ISLAND, FL 32003

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: MICHELE M. AGEE

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date