

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162008

FILED
May 01, 2011
Secretary of State

Entity Name: MCGHEE ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

6290 NW 173RD STREET
SUITE. #126
MIAMI, FL 33015 US

New Principal Place of Business:

4913 SW 171 TERRACE
SUITE # 1
MIRAMAR, FL 33027 US

Current Mailing Address:

4913 SW 171 TERRACE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-1963518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, RAY A
4913 SW 171 TERRACE
MIRAMAR, FL 33027 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: P
Name: MCGHEE, RAY A
Address: 4913 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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: RAY MCGHEE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date