

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04896

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: MCGEE CORPORATION

**Current Principal Place of Business:**

12701 E. INDEPENDENCE BLVD.  
MATTHEWS, NC 28105

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1375  
MATTHEWS, NC 28106

**New Mailing Address:**

FEI Number: 56-0505320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SD  
Name: CATES, ARTHUR K  
Address: 3107 NW COUNTY ROAD 235  
City-St-Zip: NEWBERRY, FL 32669

Title: PD  
Name: MCGEE, RICHARD M  
Address: 4301 PIPER GLEN DRIVE  
City-St-Zip: CHARLOTTE, NC 28277

Title: TD  
Name: BROOME, TOMMY L  
Address: 2411 AGR NANCE RD  
City-St-Zip: MONROE, NC 28110

Title: VP  
Name: OAKES, JOHN C  
Address: 1027 BARON RD.  
City-St-Zip: WAXHAW, NC 28173

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: RICHARD M. MCGEE

PRES

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date