

607 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05-02-2007 90086 025 ***150.00
2008 MAR 14 AM 6:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000039970					
1. Entity Name MCGEE TRANSMISSION SERVICE, INC.					
Principal Place of Business 940 SANTA ROSA BLVD., APT. 2236 FORT WALTON BEACH, FL 32548			Mailing Address 940 SANTA ROSA BLVD., APT. 2236 FORT WALTON BEACH, FL 32548		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 20-2514568				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JAMES SHERMAN JENKINS 104 TROY CIR. FORT WALTON BCH, FL. 32547			7. Name and Address of New Registered Agent Name <u>Rebecca M. Shelton</u> Street Address (P.O. Box Number is Not Acceptable) <u>5909 Savannah Dr.</u> City <u>Milton</u> FL <u>32570</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Rebecca M. Shelton</u> DATE <u>2/26/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	☐ Delete	TITLE	2130 PERSIDIO ST	☒ Change ☐ Addition
NAME	MCGEE WRIGHT, CHARLES		NAME	NAVARRE, FL 32566	
STREET ADDRESS	940 SANTA ROSA BLVD., APT. 2236		STREET ADDRESS		
CITY-ST-ZIP	FORT WALTON BEACH, FL 32548		CITY-ST-ZIP		
TITLE	DST	☐ Delete	TITLE	2130 PERSIDIO ST	☒ Change ☐ Addition
NAME	SHELTON, ROSLYNN M.		NAME	NAVARRE, FL 32566	
STREET ADDRESS	5909 SAVANNAH DR.		STREET ADDRESS		
CITY-ST-ZIP	MILTON, FL 32670		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>McGee Wright</u>			Date: <u>Apr 30 07</u> (850) 862-7885		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

FILED
2008 MAR 14 AM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA