

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039970

FILED
Mar 09, 2012
Secretary of State

Entity Name: MCGEE TRANSMISSION SERVICE, INC.

Current Principal Place of Business:

5 CALHOUN AVE
UNIT #306
DESTIN, FL 32541

New Principal Place of Business:

202 NE RACETRACK RD
FORT WALTON BEACH, FL 32541

Current Mailing Address:

5 CALHOUN AVE
UNIT #306
DESTIN, FL 32541

New Mailing Address:

202 NE RACETRACK RD
FORT WALTON BEACH, FL 32541

FEI Number: 20-2514568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, REBECCA M
5909 SAVANNAH DR
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WRIGHT, CHARLES M
5 CALHOUN AVE
DESTIN, FL 32541 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: CHARLES MCGEE WRIGHT

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WRIGHT, CHARLES M
Address: 5 CALHOUN AVE UNIT #306
City-St-Zip: DESTIN, FL 32541

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: CHARLES MCGEE WRIGHT

DP

03/09/2012

Electronic Signature of Signing Officer or Director

Date