2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097585

Entity Name: JEFFREY W. MCGEE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13863 PINE VILLA LANE 6738 CANDLEWOOD DR FORT MYERS, FL 33912 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13863 PINE VILLA LANE 6738 CANDLEWOOD DR FORT MYERS, FL 33912 FORT MYERS, FL 33919

FEI Number: 20-3137524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGEE, JEFFREY W
13863 PINE VILLA LANE
FORT MYERS, FL 33912 US

MCGEE, JEFFREY W
6738 CANDLEWOOD DR
FORT MYERS, FL 33919 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: JEFFREY W MCGEE 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCGEE, JEFFREY W

 Address:
 11903 COIT RD 1003

 City-St-Zip:
 DALLAS, TX 75251

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: JEFFREY W MCGEE PRE 04/30/2011