

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006304

FILED
Apr 22, 2009
Secretary of State

Entity Name: MCGEE REAL PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

7065 SW 164TH CT
MIAMI, FL 33193

New Principal Place of Business:

9061 SW 122ND AVE
APT 304
MIAMI, FL 33186

Current Mailing Address:

7065 SW 164TH CT
MIAMI, FL 33193

New Mailing Address:

P.O. BOX 830094
MIAMI, FL 33183

FEI Number: 20-4131242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, JOHN W
7065 SW 164TH CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MCGEE, JOHN W
9061 SW 122ND AVE
APT 304
MIAMI, FL 33186 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: JOHN MCGEE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, JOHN W
Address: 7065 SW 164TH COURT
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: MCGEE, TINA A
Address: 7065 SW 164TH COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGEE, JOHN W
Address: 9061 SW 122ND AVE APT 304
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN MCGEE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date