

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149990

Entity Name: MCGHEE ENTERPRISES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6652 NEW KINGS RD.
JACKSONVILLE, FL 32209

New Principal Place of Business:

7709 NEW KINGS RD.
JACKSONVILLE, FL 32219

Current Mailing Address:

P.O. BOX 12378
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 45-0552789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGHEE, CARLOS J SR.
4936 MISSISSIPPI CT.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

MCGHEE, CARLOS J SR.
6522 BARTH ROAD
JACKSONVILLE, FL 32219 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: _____

Electronic Signature of Registered Agent

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGHEE, FADIA
Address: 4936 MISSISSIPPI CT.
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGHEE, FADIA
Address: 6522 BARTH ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: FADIA MCGHEE

Electronic Signature of Signing Officer or Director

PD

05/01/2008

Date