

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011400

Entity Name: MCPHEE ENTERPRISES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

411 CLEVELAND ST.
250
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND STREET
250
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-8312268

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:

MCPHEE, JAMES
411 CLEVELAND STREET
250
CLEARWATER, FL 33755 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCPHEE, JAMES
Address: 411 CLEVELAND STREET, # 250
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: MATLOCK, KENDRA
Address: 411 CLEVELAND ST. # 250
City-St-Zip: CLEARWATER, FL 33755

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: JAMES MCPHEE

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date