

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011471

FILED
Mar 10, 2008
Secretary of State

Entity Name: MCGEE PROPERTIES, INC.

Current Principal Place of Business:

3939 US 98 SOUTH
LAKELAND, FL 33813 US

New Principal Place of Business:

3939 US 98 SOUTH
LAKELAND, FL 33812 US

Current Mailing Address:

P O BOX 2230
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-3151430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, MICHAEL J
3939 US 98 SOUTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCGEE, MICHAEL J
3939 US 98 SOUTH
LAKELAND, FL 33812 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: _____

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGEE, MICHAEL J
Address: 3939 HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MCGEE, CYNTHIA L
Address: 3939 HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MCGEE, TERRANCE J
Address: 3939 HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGEE, MICHAEL J
Address: 3939 HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: MCGEE, CYNTHIA L
Address: 3939 HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: MCGEE, TERRANCE J
Address: 3939 HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

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: CYNTHIA MCGEE

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date