2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P93000007648** 1. Entity Name BARBARA MCKEE, INC.

FILED Jan 07, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

11100 OVERSEAS HWY. MARATHON, FL 33050 US

SIGNATURE:

29112 POINSETTA LANE BIG PINE KEY, FL 33043

US



DO NOT WRITE IN THIS SPACE							
			^E	01042008	No Chg-P	CR2E0	34 (11/05)
			4. FEI Number Applied For 65-0391535 Not Applied by				
			5. Certificate of Status Desired \$8.75 Additional				
6. Name and Address of Current Registered Agent							See Required
MILLER, ROBERT K 2975 OVERSEAS HIGHWAY MARATHON, FL 33050			DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	icing	\$5.00 May Be Added to Fees			·	
10.	OFFICERS AND DIREC	CTORS	1				
NAME STREET ADDRESS CITY-ST-ZIP	D MCKEE, BARBARA 29112 POINSETTA LANE BIG PINE KEY, FL 33043					74362	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U000007 01/07/08-8	0012-0	08 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.