

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003894

Entity Name: MICHAEL GEE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2550 26 ST WEST
BRADENTON, FL 34205

New Principal Place of Business:

623 39TH STREET WEST, UNIT 4
BRADENTON, FL 34205

Current Mailing Address:

2550 26 ST WEST
BRADENTON, FL 34205

New Mailing Address:

623 39TH STREET WEST, UNIT 4
BRADENTON, FL 34205

FEI Number: 65-0629699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEE, MICHAEL
718 LEMON BAY DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GEE, MICHAEL C
718 LEMON BAY DR
VENICE, FL 34293 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: MICHAEL C GEE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GEE, MICHAEL
Address: 718 LEMON BAY DR
City-St-Zip: VENICE, FL 34293

Title: VD
Name: GEE, ANDRE
Address: 718 LEMON BAY DR
City-St-Zip: VENICE, FL 34293

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: MICHAEL C GEE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date