

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001933

FILED
Mar 03, 2011
Secretary of State

Entity Name: MCGEE CONSTRUCTION, INC.

Current Principal Place of Business:

1235 LOGAN LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0800806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGEE-CPA, PL
5294 SUMMERLIN COMMONS WAY
SUITE 1203
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: SEC
Name: MCGEE, DIANA L
Address: 1235 LOGAN LANE
City-St-Zip: FORT MYERS, FL 33919

Title: PD
Name: MCGEE, MATTHEW D
Address: 1235 LOGAN LN
City-St-Zip: FT MYERS, FL 33919

Title: TRES
Name: MCGEE, JOHN T
Address: 1235 LOGAN LANE
City-St-Zip: FORT MYERS, FL 33919

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: MATTHEW D. MCGEE

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date