

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001933

FILED
Feb 14, 2012
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:

1218 TWIN PALM DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
FORT MYERS, FL 33907

New Mailing Address:

1218 TWIN PALM DRIVE
FORT MYERS, FL 33919

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:

MCGEE, MATTHEW D PRES
1218 TWIN PALM DRIVE
FORT MYERS, FL 33919 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: MATTHEW D.MCGEE

02/14/2012

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: 1218 TWIN PALM DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: TRES
Name: MCGEE, JOHN T
Address: 1218 TWIN PALM DRIVE
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

02/14/2012

Electronic Signature of Signing Officer or Director

Date