

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005491

Entity Name: MACPHEE INC.

FILED  
May 31, 2008  
Secretary of State

## Current Principal Place of Business:

300 BELLEAIR DRIVE NE  
ST. PETERSBURG, FL 33704 US

## New Principal Place of Business:

3041 JASMINE TERRACE  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

300 BELLEAIR DRIVE NE  
ST. PETERSBURG, FL 33704 US

## New Mailing Address:

3041 JASMINE TERRACE  
DELRAY BEACH, FL 33483 US

FEI Number: 65-0806184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACPHEE, DAVID  
300 BELLEAIR DRIVE NE  
ST. PETERSBURG, FL 33704 US

## Name and Address of New Registered Agent:

MACPHEE, DAVID W  
3041 JASMINE TERRACE  
DELRAY BEACH, FL 33483 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: DAVID MACPHEE

05/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MACPHEE, DAVID  
Address: 300 BELLEAIR DRIVE NE  
City-St-Zip: ST. PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MACPHEE, DAVID  
Address: 3041 JASMINE TERRACE  
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID MACPHEE

PRES

05/31/2008

Electronic Signature of Signing Officer or Director

Date