

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46518

Entity Name: MACKEE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

8410 GULF BOULEVARD
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66003
SAINT PETERSBURG, FL 337366003 US

New Mailing Address:

FEI Number: 59-3068848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEEVER, MICHAEL
800 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MCKEEVER, MICHAEL
8410 GULF BOULEVARD
ST. PETERSBURG, FL 33706 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: _____

Electronic Signature of Registered Agent

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCKEEVER, MICHAEL,
Address: 6699 90TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCKEEVER, MICHAEL,
Address: 8410 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33706

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: MICHAEL MCKEEVER

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02/05/2009

Electronic Signature of Signing Officer or Director

Date