

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73920

FILED
Jan 18, 2011
Secretary of State

Entity Name: MCKEE-THOMAS CONSTRUCTION, INC.

Current Principal Place of Business:

5960 S.W. 1ST LANE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770265
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 65-0280111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, JOHN R.
885 SW 89TH TERR
OCALA, FL 34481 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: DP
Name: MCKEE, JOHN R
Address: 885 SW 89TH TERR
City-St-Zip: OCALA, FL 34481

Title: DST
Name: MCKEE, ADRIANNE T
Address: 885 SW 89TH TERR
City-St-Zip: OCALA, FL 34481

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: ADRIANNE T. MCKEE

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date