

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316394

FILED
Apr 23, 2015
Secretary of State
CC2033039156

Entity Name: THE MCGEHEE CORPORATION

Current Principal Place of Business:

17 FORE DR.
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

17 FORE DR.
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-1559959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELAN, RAYMOND ACPA
623 N. GRANDVIEW AVE
DAYTONA BEACH, FL 32118 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

Date

Officer/Director Detail :

| | |
|-----------------|---------------------------|
| Title | TD |
| Name | COWEN, ELIZABETH M |
| Address | 1000 APPLEWOOD DR |
| City-State-Zip: | ROSWELL GA 33076 |
| Title | PD |
| Name | SMITH, RUSSELL |
| Address | 315 N. CAUSEWAY #D306 |
| City-State-Zip: | NEW SMYRNA BEACH FL 32169 |

| | |
|-----------------|--------------------------------|
| Title | TD |
| Name | MCGEHEE, J B |
| Address | 6152 VERDE TRAIL NORTH D119 |
| City-State-Zip: | BOCA RATON FL 33433 |

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: COWEN, ELIZABETH M

TD

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date