2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106334

Entity Name: MCGHEE CPA CONSULTANTS PA

Current Principal Place of Business:

1601 MARYLAND AVENUE LYNN HAVEN. FL 32444

Current Mailing Address:

2319 FLORIDA 77 PO BOX 945 LYNN HAVEN, FL 32444 US

FEI Number: 45-3909746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGHEE, SHARON M 1601 MARYLAND AVENUE LYNN HAVEN, FL 32444 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

FILED Apr 15, 2016

Secretary of State

CC3691242618

Officer/Director Detail:

Title CFO Title S, D

NameMCGHEE, SHARON MNameMCGHEE, SHARON MAddress1601 MARYLAND AVENUEAddress1601 MARYLAND AVENUECity-State-Zip:LYNN HAVEN FL 32444City-State-Zip:LYNN HAVEN FL 32444

Title COO

Name MCGHEE, GLEN

Address 1601 MARYLAND AVENUE City-State-Zip: LYNN HAVEN FL 32444

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: SHARON M MCGHEE

CFO

04/15/2016