

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150321

Entity Name: CHRISLEE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3223 BLUFF BLVD.
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

3223 BLUFF BLVD.
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 59-3380138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO C.P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ROBERT F. DIMARCO C.P.A.
220 N. PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEAVERS, WILLIAM R
Address: 3223 BLUFF BLVD.
City-St-Zip: HOLIDAY, FL 34691 US

Title: D
Name: BEAVERS, DEBRA A
Address: 3223 BLUFF BLVD.
City-St-Zip: HOLIDAY, FL 34691 US

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: WILLIAM R. BEAVERS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date