

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026250

Entity Name: LEE ELECTRIC, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4911 MELROW COURT
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 17222
TAMPA, FL 33612

New Mailing Address:

PO BOX 17222
TAMPA, FL 33682

FEI Number: 20-0727026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPEL, LUIS A
4911 MELROW CT.
TAMPA, FL 33624 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: D
Name: ESPEL, LUIS A
Address: 4911 MELROW COURT
City-St-Zip: TAMPA, FL 33624

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: LUIS A. ESPEL

MR

01/21/2011

Electronic Signature of Signing Officer or Director

Date