2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592611

Entity Name: G.E. LEE ENTERPRISES, INC.

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1800 49TH ST. N.

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

1800 49TH ST. N. 1800 49TH STREET NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US

FEI Number: 59-1913313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEE, GORDON E
 LEE, PATRICIA A P

 1800 49TH ST N
 1800 49TH ST N

ST PETERSBURG, FL 33710 US ST PETERSBURG, FL 33710 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: PATRICIA A. LEE 02/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition

Name: LEE, GORDON, Name: LEE, GORDON E D

Address: 1800 49TH ST N Address: 1800 49TH ST N

City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710

 Name:
 HUNT, BUD
 Name:
 HUNT, BUD VP

 Address:
 1800 49TH ST. NORETH
 Address:
 1800 49TH ST. NORTH

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 LEE, PATRICIA A P

 Address:
 Address:
 1800 49TH ST. NORTH

City-St-Zip: City-St-Zip: SAINT PETERSBURG, FL 33710 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. LEE P 02/20/2009