

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006681

Entity Name: LEES INVESTMENT GROUP, INC.

Current Principal Place of Business:

4525 PGA BOULEVARD
GARDEN SQUARE SHOPS
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4525 PGA BOULEVARD
GARDEN SQUARE SHOPS
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0888582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAKISTON, HENRY YCPA
270 S. CENTRAL BLVD
JUPITER, FL 33458 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	P	Title	S
Name	LEE, PYONG S	Name	LEE, NAM S
Address	4525 PGA BOULEVARD	Address	4525 PGA BOULEVARD
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

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: PYONG LEE

P

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date