

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231196

Entity Name: HENRY LEE COMPANY

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

3301 N.W. 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

333 50TH ST. SW
GRAND RAPIDS, MI 49548

New Mailing Address:

333 50TH ST. SW
PO BOX 2992
GRAND RAPIDS, MI 49501

FEI Number: 59-0896500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDON, DANIEL A
Address: 333 50TH STREET, SW
City-St-Zip: GRAND RAPIDS, MI 49548 US

Title: DVP () Delete
Name: GRAY, DAVID L
Address: 11092 LAKE MICHIGAN DRIVE
City-St-Zip: EMPIRE, MI 49630 US

Title: DST () Delete
Name: GORDON, JOHN M JR.
Address: 333 50TH STREET, SW
City-St-Zip: GRAND RAPIDS, MI 49548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRAY, DAVID L
Address: 11092 LAKE MICHIGAN DRIVE
City-St-Zip: EMPIRE, MI 49630 US

Title: DS (X) Change () Addition
Name: GORDON, JOHN M JR.
Address: 333 50TH STREET, SW
City-St-Zip: GRAND RAPIDS, MI 49548 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. GORDON, JR.

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02/01/2006

Electronic Signature of Signing Officer or Director

_____ Date