

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 276925

Entity Name: LEE PATTERSON CO., INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

1022 WEST ROBINSON STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1022 WEST ROBINSON STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-1030908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCK, KIMBERLY
1022 W. ROBINSON ST.
ORLANDO, FL 32805 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 () Delete
Name: PATTERSON, NANCY
Address: 1022 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32805

Title: P () Delete
Name: HUCK, RICHARD
Address: 1022 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: PATTERSON, GARY
Address: 1022 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32805

Title: ST () Delete
Name: PATTERSON-HUCK, KIMBERLY
Address: 1022 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUCK, RICHARD
Address: 1022 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32805

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

Title: PS (X) Change () Addition
Name: PATTERSON-HUCK, KIMBERLY
Address: 1022 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32805

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: KIM HUCK

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date