

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280514

FILED
Jan 22, 2009
Secretary of State

Entity Name: ALAN & LEE REALTY CORP

Current Principal Place of Business:

7597 CINEBAR DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7597 CINEBAR DR
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-1061651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, BERNARD J. ESQ
6109 BALBOA CIRCLE
STE 103
BOCA RATON, FL 33433 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: VPTS () Delete
Name: KESSLER, BERNARD J
Address: 6109 BALBOA CIR # 103
City-St-Zip: BOCA RATON, FL 33433

Title: PDST () Delete
Name: MITCHEL, TAMARA,
Address: 7597 CINEBAR DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MITCHEL, ALAN
Address: 6155 93 AVE SE
City-St-Zip: MERCER ISLAND, WA 98040

Title: AS () Delete
Name: STOLLMAN, LAUREN
Address: 3865 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MITCHEL, ALAN
Address: 16952 S. E. 57 STREET
City-St-Zip: BELLEVUE, WA 98006

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

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: TAMARA MITCHEL

PDST

01/22/2009

Electronic Signature of Signing Officer or Director

Date