2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316470

Entity Name: LAURY LEE ELECTRIC, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5115 SOUTHWEST 64TH AVENUE FT. LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

5115 SOUTHWEST 64TH AVENUE FT. LAUDERDALE, FL 33314

FEI Number: 59-1169582 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, LAURY C 5115 SW 64TH AVENUE DAVIE, FL 333142206 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

OFFICERS AND DIRECTORS:

Title: PVS

Name: LEE, LAURY C. Address: 5115 SW 64 AVE. City-St-Zip: DAVIE, FL

Title: 1

Name: LEE, LAURY C. Address: 5115 SW 64TH AVE.

City-St-Zip: DAVIE, FL

Title: DCM

Name: LEE, LAURY C. Address: 5115 SW 64TH AVE.

City-St-Zip: DAVIE, FL

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: LAURY C LEE PRES 01/12/2011