

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438550

Entity Name: JAMES E. LEE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

110 N POPLAR AVE
SANFORD, FL 32771

New Principal Place of Business:

511 POWER RD.
SANFORD, FL 32771

Current Mailing Address:

110 N POPLAR AVE
SANFORD, FL 32771

New Mailing Address:

511 POWER RD.
SANFORD, FL 32771

FEI Number: 59-1486761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES E PRES.
110 N POPLAR AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LEE, JAMES E PRES.
511 POWER RD.
SANFORD, FL 32771 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, JAMES E.
Address: 511 POWER RD.
City-St-Zip: SANFORD, FL 32771

Title: ST
Name: LEE, VIVIAN J
Address: 511 POWER RD.
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: LEE, DANNY J
Address: 511 POWER RD.
City-St-Zip: SANFORD, FL 32771

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: DANNY J. LEE

V.P.

04/27/2012

Electronic Signature of Signing Officer or Director

Date