

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544462

FILED
May 01, 2008
Secretary of State

Entity Name: LEE LURES OF FLORIDA, INC.

Current Principal Place of Business:

1004 HWY 92 W.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
VALRICO, FL 33595

New Mailing Address:

FEI Number: 59-1762167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THUROW, ALBERT J
1004 WEST U.S. HWY 92
SEFFNER, FL 33584 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: THUROW, ALBERT J III
Address: 4605 SUMMER WINDS CT
City-St-Zip: PLANT CITY, FL 33566

Title: ST () Delete
Name: THUROW, GLENDA D
Address: 2103 WHITLOCK PL
City-St-Zip: DOVER, FL 33527

Title: P () Delete
Name: THUROW, ALBERT J
Address: 2103 WHITLOCK PL
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERT J. THUROW

PRES

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date