

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544462

FILED
Apr 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ALBERT THUROW

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date