

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590666

Entity Name: LEE ALPER & SON,INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

509 ARTHUR GODFREY RD
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

509 ARTHUR GODFREY RD
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 59-1863939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, NEAL
1180 BEL AIRE DRIVE EAST
PEMBROKE PINES, FL 33027 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: S
Name: ALPER, WENDY
Address: 1180 BEL AIRE DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P
Name: ALPER, NEAL
Address: 1180 BEL AIRE DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

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: NEAL ALPER

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date