

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001490

Entity Name: LAURA E. LEE, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

11850 DR. MLK, JR., STREET, N
20312
ST. PETERSBURG, FL 33716

Current Mailing Address:

P.O. BOX 20788
ST. PETERSBURG, FL 33742

New Principal Place of Business:

8401 DR MARTIN LUTHER KING JR ST, N
620
ST. PETERSBURG, FL 33702

New Mailing Address:

8401 DR MARTIN LUTHER KING JR ST, N
620
ST. PETERSBURG, FL 33702

FEI Number: 54-1760949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSUP, LAURA LEE
11850 DR. MLK, JR., STREET, N
20312
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

ALSUP, LAURA LEE
8401 DR MARTIN LUTHER KING JR ST, N
620
ST. PETERSBURG, FL 33702 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: LAURA LEE ALSUP

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALSUP, LAURA LEE
Address: 11850 DR. MLK, JR., STREET, N #20312
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALSUP, LAURA LEE
Address: 8401 DR MARTIN LUTHER KING ST, N 3620
City-St-Zip: ST. PETERSBURG, FL 33702

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: LAURA LEE ALSUP

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date