

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04802

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** CAROLINE & LEE, P.A.

**Current Principal Place of Business:**

4551 MAINLANDS BLVD  
STE F  
PINELLAS PARK, FL 33782 US

**New Principal Place of Business:**

**Current Mailing Address:**

4551 MAINLANDS BLVD  
STE F  
PINELLAS PARK, FL 33782 US

**New Mailing Address:**

**FEI Number:** 59-2035054      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, FRANCIS M  
4551 MAINLANDS BLVD STE F  
PINELLA PARK, FL 33782 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: P  
Name: LEE, FRANCIS  
Address: 4551 F MAINLANDS BLVD  
City-St-Zip: PINELLAS PARK FL, FL 33782

Title: DP  
Name: LEE, FRANCIS  
Address: 4551 F MAINLANDS BLVD  
City-St-Zip: PINELLAS PARK, FL 33782

Title: S  
Name: LEE, FRANCIS  
Address: 4551 F MAINLANDS BLVD  
City-St-Zip: PINELLAS PARK, FL 33782

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: FRANCIS M. LEE

PRES

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date