

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06700

FILED
Jan 12, 2012
Secretary of State

Entity Name: LEE BROTHERS OPTICAL REPAIR & JEWELRY, INC.

Current Principal Place of Business:

2925 WEST COLUMBUS DRIVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2925 WEST COLUMBUS DRIVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-2041175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GILBERT
3309 PALMETTO STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LEE, GILBERT SR
3309 PALMETTO STREET
TAMPA, FL 33607 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: GILBERT LEE

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, GILBERT SR.
Address: 3309 PALMETTO ST.
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: LEE, HILARIO
Address: 3309 PALMETTO ST.
City-St-Zip: TAMPA, FL 33607

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: GILBERT LEE

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date