

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005208

FILED
Aug 06, 2008
Secretary of State

Entity Name: LEE ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

12828 HWY. 15-501 SOUTH
ALBERDEEN, NC 29315

New Principal Place of Business:

12828 HWY. 15-501 SOUTH
ALBERDEEN, NC 28315

Current Mailing Address:

12828 HWY. 15-501 SOUTH
ALBERDEEN, NC 29315

New Mailing Address:

12828 HWY. 15-501 SOUTH
ALBERDEEN, NC 28315

FEI Number: 56-1494779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, JERRY R
Address: 12828 HWY. 15-501 SOUTH
City-St-Zip: ALBERDEEN, NC 29315

Title: VD () Delete
Name: LEE, ROBERT D
Address: 12828 HWY. 15-501 SOUTH
City-St-Zip: ALBERDEEN, NC 29315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, JERRY R
Address: 12828 HWY. 15-501 SOUTH
City-St-Zip: ALBERDEEN, NC 28315

Title: VD (X) Change () Addition
Name: LEE, ROBERT D
Address: 12828 HWY. 15-501 SOUTH
City-St-Zip: ALBERDEEN, NC 28315

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: JERRY R. LEE

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date