

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005208

FILED
Jan 06, 2012
Secretary of State

Entity Name: LEE ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

12828 HWY. 15-501 SOUTH
ALBERDEEN, NC 28315

New Principal Place of Business:

Current Mailing Address:

P O BOX 55
ALBERDEEN, NC 28315

New Mailing Address:

FEI Number: 56-1494779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: LEE, JERRY R
Address: 12828 HWY. 15-501 SOUTH
City-St-Zip: ALBERDEEN, NC 28315

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

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: JERRY R LEE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date