

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28626

Entity Name: LEE FERNANDEZ, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4920 NEWKIRK DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

5100 BURCHETTE ROAD
402
TAMPA, FL 33647 US

Current Mailing Address:

P.O. BOX 271830
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-2218032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIDO FERNANDEZ, JR.
7615 LAKE CYPRESS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ELIDO FERNANDEZ, JR.
5100 BURCHETTE ROAD
402
TAMPA, FL 33647 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: ELIDO FERNANDEZ, JR.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FERNANDEZ, ELIDO, JR,
Address: 7615 LAKE CYPRESS DR
City-St-Zip: ODESSA, FL 33556 US

Title: VS () Delete
Name: FERNANDEZ, DEBORAH W,
Address: 7615 LAKE CYPRESS DR
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FERNANDEZ, ELIDO, JR,
Address: 5100 BURCHETTE ROAD #402
City-St-Zip: TAMPA, FL 33647 US

Title: VS (X) Change () Addition
Name: FERNANDEZ, DEBORAH W,
Address: 5100 BURCHETTE ROAD #402
City-St-Zip: TAMPA, FL 33647 US

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: ELIDO FERNANDEZ, JR.

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date