2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94269

Entity Name: LEE RANCH, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business:			New Principal Pla	New Principal Place of Business:	
%C. DAVID 6235 LAKE OVIEDO, FI	CHARM CIR.	8			
Current Mailing Address:			New Mailing Add	New Mailing Address:	
%C. DAVID 6235 LAKE OVIEDO, FI	CHARM CIR.	3			
FEI Number:	59-2206986	FEI Number Applied For ()	FEI Number Not Applicable()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
LEE, C. DAVID 6235 LAKE CHARM CIR. OVIEDO, FL 32765 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:					
Electronic Signature of Registered Agent				Date	
Election Cam	paign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHAI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DV () LEE, ROBERT E 3700 CURRYVIL CHULUOTA, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () LEE, JOHN B 1685 VAN ARSD OVIEDO, FL	Delete ALE STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DST () I LEE, C. DAVID 6235 LAKE CHA OVIEDO, FL US		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DP () I LEE, RICHARD I 1055 BRUMLEY CHULUOTA, FL	-1	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () I JARVIE, PATRIC 3695 SUSSEX C MILLEDGEVILLE	OURT	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: C. DAVID LEE TREA 02/03/2009