

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94269

Entity Name: LEE RANCH, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

%C. DAVID LEE
6235 LAKE CHARM CIR.
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

%C. DAVID LEE
6235 LAKE CHARM CIR.
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-2206986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, C. DAVID
6235 LAKE CHARM CIR.
OVIEDO, FL 32765 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: DV
Name: LEE, ROBERT E JR.
Address: 3700 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL

Title: D
Name: LEE, JOHN B
Address: 1685 VAN ARSDALE STREET
City-St-Zip: OVIEDO, FL

Title: DST
Name: LEE, C. DAVID
Address: 6235 LAKE CHARM CIRCLE
City-St-Zip: OVIEDO, FL US

Title: DP
Name: LEE, RICHARD H
Address: 1055 BRUMLEY ROAD
City-St-Zip: CHULUOTA, FL

Title: D
Name: JARVIE, PATRICIA L
Address: 3695 SUSSEX COURT
City-St-Zip: MILLEDGEVILLE, GA

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: C. DAVID LEE

DST

03/28/2011

Electronic Signature of Signing Officer or Director

Date