2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94269

Entity Name: LEE RANCH, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

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

Current Mailing Address: New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: DV

Name: LEE, ROBERT E JR. Address: 3700 CURRYVILLE ROAD

City-St-Zip: CHULUOTA, FL

Title:

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: [

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 SEC 04/25/2012