

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07124

FILED
Apr 27, 2012
Secretary of State

Entity Name: LEE COUNTY ENGINEERING, INC.

Current Principal Place of Business:

13375 MCGREGOR BLVD.
FT MYERS, FL 33919

New Principal Place of Business:

12661 METRO PARKWAY
FT MYERS, FL 33966

Current Mailing Address:

13375 MCGREGOR BLVD.
FT MYERS, FL 33919

New Mailing Address:

12661 METRO PARKWAY
FT MYERS, FL 33966

FEI Number: 59-2238205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, EDDIE E P
600 SUNNYSIDE CT.
FT.MYERS, FL 33919 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: PDT
Name: NEESE, EDDIE E P
Address: 600 SUNNYSIDE CT.
City-St-Zip: FT.MYERS, FL 33919

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: EDDIE NEESE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date