

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25887

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: LEE'S SHEET METAL & AIR CONDITIONING, INC.

## Current Principal Place of Business:

2 MASTERS ST.  
PO BOX 756  
EAST PALATKA, FL 321310756

## New Principal Place of Business:

2 MASTERS ST.  
EAST PALATKA, FL 321310756

## Current Mailing Address:

2 MASTERS ST.  
PO BOX 756  
EAST PALATKA, FL 321310756

## New Mailing Address:

P.O. BOX 756  
EAST PALATKA, FL 32131 US

FEI Number: 59-2258084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLBROOK, H. LEON  
2301 INDEPENDENT SQUARE, 1 INDEPENDENT DR.  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEE, JAMES D  
Address: 2 MASTERS DR.  
City-St-Zip: E. PALATKA, FL

Title: ST ( ) Delete  
Name: LEE, ANNETTE  
Address: 2 MASTERS DR.  
City-St-Zip: E. PALATKA, FL 32131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNETTE LEE

ST

04/02/2009

Electronic Signature of Signing Officer or Director

Date