

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25887

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

2 MASTERS ST.
EAST PALATKA, FL 321310756

New Principal Place of Business:

106 MASTERS RD
EAST PALATKA, FL 321310756

Current Mailing Address:

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

New Mailing Address:

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:

LEE, JAMES D
106 MASTERS RD.
EAST PALATKA, FL 32131 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: JAMES D. LEE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, JAMES D
Address: 106 MASTERS RD
City-St-Zip: E. PALATKA, FL

Title: ST
Name: LEE, ANNETTE
Address: 106 MASTERS RD.
City-St-Zip: E. PALATKA, FL 32131

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: ANNETTE LEE

ST

04/29/2010

Electronic Signature of Signing Officer or Director

Date