

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32219

FILED
Jan 24, 2009
Secretary of State

Entity Name: LEE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2905 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2825 SW 36TH TERRACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

2905 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

2825 SW 36TH TERRACE
CAPE CORAL, FL 33914 US

FEI Number: 59-2285432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ARMANDO J
2905 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEE, ARMANDO J
2825 SW 36TH TERRACE
CAPE CORAL, FL 33914 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:

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LEE, ARMANDO J
Address: 2905 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: ROSELLO, ALBERTO
Address: 306 SE 22ND STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LEE, ARMANDO J
Address: 2825 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: ARMANDO J. LEE

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date