

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32219

FILED
May 05, 2010
Secretary of State

Entity Name: LEE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2825 SW 36TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2825 SW 36TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

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
2825 SW 36TH TERRACE
CAPE CORAL, FL 33914 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROSELLO, ALBERTO
Address: 2146 SW 2ND COURT
City-St-Zip: CAPE CORAL, FL 33991

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: ARMANDO J. LEE

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date