

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G32219

FILED
Apr 23, 2011
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

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: ARISTY, JOHN M
Address: 1149 SW 32ND STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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

04/23/2011

Electronic Signature of Signing Officer or Director

Date