

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44150

Entity Name: LEECORP HOMES INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

20251 S. TAMIAMI TR
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1973
BONITA SPGS, FL 34133 US

New Mailing Address:

FEI Number: 59-2306425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, PHILLIP L.
10210 WINDSOR WAY
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

LEE, PHILLIP L.
20251 S. TAMIAMI TR
ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: LEE, JANICE J
Address: 20251 S. TAMIAMI TR
City-St-Zip: ESTERO, FL 33928

Title: P
Name: LEE, PHILLIP L.
Address: 20251 S. TAMIAMI TR
City-St-Zip: ESTERO, FL 33928

Title: V
Name: LEE, CHRISTOPHER P
Address: 20251 S. TAMIAMI TR
City-St-Zip: ESTERO, FL 33928

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: PHILLIP L LEE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date