

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73157

Entity Name: LEE'S PLAZA, INC.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

10754-70 AVE. N.
SEMINOLE, FL 34642 US

New Principal Place of Business:

10754-70 AVE. N.
SEMINOLE, FL 33772 US

Current Mailing Address:

11578 TRADEWINDS BLVD
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2365880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES W
11578 TRADE WINDS BLVD
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: LEE, CLIFTON M
Address: 7590 PINE VALLEY LANE
City-St-Zip: SEMINOLE, FL

Title: P
Name: LEE, JAMES W
Address: 11578 TRADEWINDS BLVD
City-St-Zip: LARGO, FL 33773

Title: S
Name: LEE, DIANNE L.
Address: 9353 RUSTIC PINES BLVD E
City-St-Zip: SEMINOLE, FL 33776

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: JAMES W. LEE

PRES

02/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date