

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76905

Entity Name: LARRY LEE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2621 EAST 15TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

2621 EAST 15TH STREET
PANAMA CITY, FL 32405 US

Current Mailing Address:

2621 EAST 15TH STREET
PANAMA CITY, FL 324056352

New Mailing Address:

2621 EAST 15TH STREET
PANAMA CITY, FL 32405 US

FEI Number: 59-2369690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LARRY L.
2621 E. 15TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LEE, LARRY L MR
2621 E. 15TH STREET
PANAMA CITY, FL 32405 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: LARRY L LEE

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, LARRY L.,
Address: 2621 E. 15TH ST
City-St-Zip: PANAMA CITY, FL

Title: S () Delete
Name: LEE, PATRICIA A
Address: 2621 E 15TH ST
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEE, LARRY L.,
Address: 2621 E. 15TH ST
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S (X) Change () Addition
Name: LEE, PATRICIA A
Address: 2621 E 15TH ST
City-St-Zip: PANAMA CITY, FL 32405 US

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: LARRY L LEE

MR

01/23/2009

Electronic Signature of Signing Officer or Director

Date