

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78088

FILED
Jan 07, 2008
Secretary of State

Entity Name: LEE'S CUSTOM COACHES, INC.

Current Principal Place of Business:

9324 EDEN AVENUE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

9324 EDEN AVENUE
HUDSON, FL 34667 US

New Mailing Address:

9324 EDEN AVENUE
HUDSON, FL 34667 US

FEI Number: 59-2501216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, CYNTHIA
1485 SOUTH PRESCOTT AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SCOTT, STEVEN M V P
9324 EDEN AVENUE
HUDSON, FL 34667 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: STEVEN M. SCOTT

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCOTT, LYNN
Address: 9324 EDEN AVE
City-St-Zip: HUDSON, FL 34667

Title: VD () Delete
Name: SCOTT, STEVE
Address: 9324 EDEN AVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCOTT, LYNN I
Address: 9324 EDEN AVE
City-St-Zip: HUDSON, FL 34667

Title: VD (X) Change () Addition
Name: SCOTT, STEVEN M
Address: 9324 EDEN AVE
City-St-Zip: HUDSON, FL 34667

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: LYNN SCOTT

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date