

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94151

Entity Name: LEE GARDEN, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

8309 W. HILLSBOROUGH AVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

11708 SPANISH LAKE DRIVE
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 59-2723507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, DIEU DINH
11708 SPANISH LAKE DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

LY, DIEU D
11708 SPANISH LAKE DRIVE
TAMPA, FL 33635 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: DIEU DINH LY

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LY, DIEU D
Address: 11708 SPANISH LAKE DR
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: LY, DIEP H
Address: 11708 SPANISH LAKE DR
City-St-Zip: TAMPA, FL 33635

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: DIEU DINH LY

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date