

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64975

Entity Name: LEE'S DRAGON, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5201 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

5201 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-2802421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSELL, ANNETTE T CPA
767 STOCKSTON STREET
JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, JAMES L
Address: 3436 SR 13, NORTH
City-St-Zip: ST. JOHNS, FL 32259

Title: VP
Name: LEE, XIAOLI L
Address: 3436 SR 13, NORTH
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: HUANG, QI QIN
Address: 7472 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: HUANG, WEN JUN
Address: 7472 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

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 L. LEE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date