## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # K40355 02-05-2007 90091 003 \*\*\*150.00 1. Entity Name VIRGINIA LEE, INC. Principal Place of Business Mailing Address CHANGE 2905 US HWY 27 N UUU --- · · 2905 U.S. HIGHWAY 27 N. CHANGETO SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3211 LAKEVIEW 3all LAKEVIEW 01312007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number SEPRING SEBRING 59-2915132 Not Applicable Country U.S.A Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYMAKER VIRGINIA HAYMAKER, VIRGINIA L B Street Address (P.O. Box Number is Not Acceptable) 2905 U.S. HIGHWAY 27 N. SEBRING, FL 33870 City SEBRING 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TIT1 F Change HAYMAKER, VIRGINIA L. NAME NAME 3211 LAKEVIEW DR SEBRING, FL 33870 2905 U.S. HWY 27 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL CITY-ST-ZIP VS TITLE TITLE ☐ Delete ☐ Change ☐ Addition HAYMAKER, LARRY D. NAME NAME 3311 LAKEVIEW DR SEBRING FL 33870 STREET ADDRESS 2905 U.S. HWY 27 N. STREET ADDRESS CITY-ST-7IP SEBRING, FL CITY-ST-ZIP VP Delete TITLE TITLE Addition KEMOVE MCPHAIL, DANIEL NAME NAME STREET ADDRESS 3509 VILLAGE RD STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA SIGNATURE:

FILED

Feb 05, 2007 8:00 am