

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40355

Entity Name: VIRGINIA LEE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

3211 LAKEVIEW DR
SEBRING, FL 33870 US

New Principal Place of Business:

2905 US HWY 27 N
SEBRING, FL 33870 US

Current Mailing Address:

3211 LAKEVIEW DR
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-2915132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAKER, VIRGINIA L PRES
3211 LAKEVIEW DR
SEBRING, FL 33870 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: PRES
Name: HAYMAKER, VIRGINIA L
Address: 3211 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: VP,S
Name: HAYMAKER, LARRY D
Address: 3211 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

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: VIRGINIA L HAYMAKER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date