

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72934

Entity Name: LEE-CO MORTGAGE, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

1314 CAPE CORAL PARKWAY  
SUITE 207  
CAPE CORAL, FL 339049646 US

## New Principal Place of Business:

1314 CAPE CORAL PARKWAY E  
SUITE 207  
CAPE CORAL, FL 339049646 US

## Current Mailing Address:

1314 CAPE CORAL PARKWAY  
SUITE 207  
CAPE CORAL, FL 339049646 US

## New Mailing Address:

1314 CAPE CORAL PARKWAY E  
SUITE 207  
CAPE CORAL, FL 339049646 US

FEI Number: 65-0103006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRACE, WALTER  
4293 A ISLAND CIRCLE  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

EVENSON, SCOTT T  
1314 CAPE CORAL PKWY.,  
CAPE CORAL, FL 33904 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: SCOTT T. EVENSON

02/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: EVENSON, SCOTT T  
Address: 12121 CLOVER DRIVE  
City-St-Zip: FORT MYERS, FL 33905

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: SCOTT T. EVENSON

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date