

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05506

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: LEE'S AUTO SERVICE, INC.

## Current Principal Place of Business:

%HERBERT L. TATHAM  
5400 KEN ROAD  
JACKSONVILLE, FL 32244

## New Principal Place of Business:

## Current Mailing Address:

%HERBERT L. TATHAM  
5400 KEN ROAD  
JACKSONVILLE, FL 32244

## New Mailing Address:

FEI Number: 59-2972015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATHAM, HERBERT L  
5400 KEN ROAD  
JACKSONVILLE, FL 32244      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TATHAM, HERBERT L.  
Address: 8060 COLLINS RD  
City-St-Zip: JACKSONVILLE, FL  
  
Title: DVP ( ) Delete  
Name: TATHAM, BURNICE E.  
Address: 8060 COLLINS RD  
City-St-Zip: JACKSONVILLE, FL 32244  
  
Title: DST ( ) Delete  
Name: TATHAM JR, HERBERT  
Address: 8060 COLLINS RD  
City-St-Zip: JACKSONVILLE, FL 32244

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TATHAM, HERBERT L  
Address: 8060 COLLINS RD  
City-St-Zip: JACKSONVILLE, FL  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: H LEE TATHAM

DP

02/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date