

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05506

FILED
Feb 03, 2012
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

OFFICERS AND DIRECTORS:

Title: DP
Name: TATHAM, HERBERT L
Address: 8060 COLLINS RD
City-St-Zip: JACKSONVILLE, FL

Title: DVP
Name: TATHAM, BURNICE E.
Address: 8060 COLLINS RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: DST
Name: TATHAM JR, HERBERT
Address: 8060 COLLINS RD
City-St-Zip: JACKSONVILLE, FL 32244

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: HERBERT L TATHAM

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02/03/2012

Electronic Signature of Signing Officer or Director

Date