

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27604

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEE'S DISCOUNT GOLD INC.

Current Principal Place of Business:

12204 NW 73 STREET
PARKLAND, FL 33076

New Principal Place of Business:

18200 NW 27TH AVE
OPA LOCKA, FL 33056 35

Current Mailing Address:

12204 NW 73 STREET
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0155357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE'S ACCOUNTING SERVICES, INC.
6600 TAFT STREET
307
HOLLYWOOD, FL 33024 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: PST
Name: LEE, SEI J
Address: 12204 NW 73 STREET
City-St-Zip: PARKLAND, FL 33076

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: SEI JA LEE

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date