

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35950

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE WILLIAM M. LEE COMPANY

Current Principal Place of Business:

106 W. 5TH AVE.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3761
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-2985372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32308 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: P
Name: LEE, WILLIAM M
Address: 106 W. 5TH AVE.
City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM M. LEE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date