2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51757

Entity Name: LEE MORGAN, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1236 HEMPEL AVENUE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 547695 ORLANDO, FL 328547695 US

FEI Number: 59-2994728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, KATHRYN L OWNER 818 ALAMEDA AVE ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.E

Name: MORGAN, KATHRYN LEE Address: 818 ALAMEDA ST. City-St-Zip: ORLANDO, FL 32804

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: KATHRYN LEE MORGAN P,D 03/13/2012