

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2010
Secretary of State**

DOCUMENT# M05293

Entity Name: LEE'S CUSTOMS BUILDERS, INC.

Current Principal Place of Business:

1520 N.W. 122 AVE.
PEMBROKE LAKES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1520 N.W. 122 AVE.
PEMBROKE LAKES, FL 33026

New Mailing Address:

FEI Number: 59-2444881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY, EVERETTE LEE
1520 N.W. 122 AVE.
PEMBROKE LAKES, FL 33026 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: HARRY, EVERETTE LEE
Address: 1520 N.W. 122 AVE.
City-St-Zip: PEMBROKE LAKES, FL

Title: VP
Name: HARRY, JOHN P
Address: 5821 S.W. 196 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP
Name: HARRY, NICHOLAS G
Address: 1520 N.W. 122 AVENUE
City-St-Zip: PEMBROKE LAKES, FL 333026

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: EVERETTE LEE HARRY

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date