

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002415

FILED
Feb 17, 2011
Secretary of State

Entity Name: SPAY - LEE INC.

Current Principal Place of Business:

4450 BUCKINGHAM RD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6577
FT. MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0417180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICCOLA, J A
4450 BUCKINGHAM RD
FORT MYERS, FL 33905 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: PD
Name: PICCOLA, J A
Address: 4450 BUCKINGHAM RD
City-St-Zip: FORT MYERS, FL 33905

Title: STD
Name: STEWART, SHIRLEY J
Address: 467 KEENAN COURT
City-St-Zip: FT. MYERS, FL 33919

Title: VD
Name: FERRELL, H. J
Address: 3315 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J.A.PICCOLA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date