2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043121

Entity Name: DAVID LEE ROOFING & SHEETMETAL, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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107 GARDEN STREET UNIT 1

TAVERNIER, FL 33070

FILING CANCELLED RETURNED CHECK

Current Mailing Address:

PO BOX 9494 TAVERNIER, FL 33070

FEI Number: 65-1005935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

LEE, DAVID 85998 OVERSEAS HWY ISLAMORADA, FL 33036 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: PD

 Name:
 LEE, DAVID

 Address:
 P O BOX 9494

 City-St-Zip:
 TAVERNIER, FL 33070

Title: VPD

Name: LEE, NICHOLAS A
Address: P. O. BOX 9494
City-St-Zip: TAVERNIER, FL 33070

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: DAVID LEE PD 04/01/2011