

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043121

FILED
Sep 27, 2012
Secretary of State

Entity Name: DAVID LEE ROOFING & SHEETMETAL, INC.

Current Principal Place of Business:

107 GARDEN STREET
UNIT 1
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 9494
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-1005935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAVID
85998 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

LEE, DAVID
107 GARDEN ST
TAVERNIER, FL 33070 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:

09/27/2012

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

09/27/2012

Electronic Signature of Signing Officer or Director

Date