

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082513

Entity Name: KEN & SONIA LEE, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

2744 CHICKASAW TR.
ORLANDO, FL 32829

New Principal Place of Business:

7890 LAKE WILSON RD.
DAVENPORT, FL 33837

Current Mailing Address:

2744 CHICKASAW TR.
ORLANDO, FL 32829

New Mailing Address:

7890 LAKE WILSON RD.
DAVENPORT, FL 33837

FEI Number: 59-3672436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SUN-JA
2744 CHICKASAW TR.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

LEE, SUN-JA
7890 LAKE WILSON RD.
DAVENPORT, FL 33837 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: SUN-JA LEE

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, SUN-JA
Address: 12905 LEXINGTON SUMMIT ST.
City-St-Zip: ORLANDO, FL 32828

Title: DT () Delete
Name: LEE, KI-HONG
Address: 12905 LEXINGTON SUMMIT ST.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, SUN-JA
Address: 1303 SARDINIA COURT
City-St-Zip: DAVENPORT, FL 33896

Title: DT (X) Change () Addition
Name: LEE, KI-HONG
Address: 1303 SARDINIA COURT
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUN-JA LEE

PRE

03/09/2009

Electronic Signature of Signing Officer or Director

Date