

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082513

Entity Name: KEN & SONIA LEE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7890 LAKE WILSON RD.
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

7890 LAKE WILSON RD.
DAVENPORT, FL 33837

New Mailing Address:

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
7890 LAKE WILSON RD.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

LEE, SONIA
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: SONIA LEE

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEE, SONIA
Address: 8250 CIVITA DR. #404
City-St-Zip: DAVENPORT, FL 33896

Title: DVP
Name: LEE, KEN
Address: 8250 CIVITA DR. #404
City-St-Zip: DAVENPORT, FL 33896

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: SONIA LEE

Electronic Signature of Signing Officer or Director

PRE

04/27/2012

Date