2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021009

Entity Name: STACEY LEE AGENCY, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12930 GRAND TRAVERSE DR 29162 CHAPEL PARK DRIVE DADE CITY, FL 33525 WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

29162 CHAPEL PARK DRIVE WESLEY CHAPEL, FL 33543 US

FEI Number: 59-3253128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIUMANO, STACEY LEE 12930 GRAND TRAVERSE DR DADE CITY, FL 33525 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: CEO

Name: FIUMANO, STACEY LEE
Address: 12930 GRAND TRAVERSE DR
City-St-Zip: DADE CITY, FL 33525 US

Title: CEO

Name: FIUMANO, STACEY LEE
Address: 29162 CHAPEL PARK DRIVE
City-St-Zip: WESLEY CHAPEL, US 33543 US

Title: CEO

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Title: CEO

Name: FIUMANO, STACEY LEE
Address: 29162 CHAPEL PARK DRIVE
City-St-Zip: WESLEY CHAPEL, US 33543 US

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: STACEY LEE CEO 04/21/2011