

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114536

Entity Name: LEE FINANCIAL SERVICES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1812 N KINGWAY DRIVE
DELTONA, FL 32725

New Principal Place of Business:

4350 LOWER PARK ROAD
102
ORLANDO, FL 32814

Current Mailing Address:

1812 N KINGWAY DRIVE
DELTONA, FL 32725

New Mailing Address:

4350 LOWER PARK ROAD
102
ORLANDO, FL 32814

FEI Number: 59-3756500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL J
1812 N KINGWAY DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LEE, MICHAEL J
4350 LOWER PARK ROAD
102
ORLANDO, FL 32814 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: MICHAEL J. LEE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: LEE, CHRISTINE
Address: 1812 N KINGWAY DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D,VP () Delete
Name: LEE, MICHAEL J
Address: 1812 N KINGWAY DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: LEE, CHRISTINE
Address: 4350 LOWER PARK ROAD, #102
City-St-Zip: ORLANDO, FL 32814

Title: D,VP (X) Change () Addition
Name: LEE, MICHAEL J
Address: 4350 LOWER PARK ROAD, #102
City-St-Zip: ORLANDO, FL 32814

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: MICHAEL J. LEE

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date