

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114536

Entity Name: LEE FINANCIAL SERVICES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

60 SPRING VISTA DRIVE
B
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

111 STATE STREET
HAMILTON, MT 59840 US

New Mailing Address:

PO BOX 589
STEVENSVILLE, MT 59870 US

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
60 SPRING VISTA DRIVE
B
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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: D, P
Name: LEE, CHRISTINE
Address: PO BOX 589
City-St-Zip: STEVENSVILLE, MT 59870 US

Title: D,VP
Name: LEE, MICHAEL J
Address: PO BOX 589
City-St-Zip: STEVENSVILLE, MT 5980 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: MICHAEL J. LEE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date