

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026728

FILED
Mar 06, 2012
Secretary of State

Entity Name: CONSULTLEE & ASSOCIATES, INC.

Current Principal Place of Business:

41 N 20TH ST #17
HAINES CITY, FL 338444638 US

New Principal Place of Business:

41 N 20TH STREET #17
HAINES CITY, FL 338444638 US

Current Mailing Address:

41 N 20TH ST #17
HAINES CITY, FL 338444638 US

New Mailing Address:

41 N 20TH STREET #17
HAINES CITY, FL 338444638 US

FEI Number: 33-0999049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, EARLE E
41 N 20TH ST #17
HAINES CITY, FL 338444638 US

Name and Address of New Registered Agent:

LEE, EARLE E
41 N 20TH STREET #17
HAINES CITY, FL 338444638 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LEE, EARLE E
Address: 41 N 20TH STREET #17
City-St-Zip: HAINES CITY, FL 338444638 US

Title: DVS
Name: LEE, BARBARA A
Address: 41 N 20TH STREET #17
City-St-Zip: HAINES CITY, FL 338444638 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: EARLE E. LEE

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date