

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031972

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEE & SONS BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

910 W OLD HILLSBOROUGH AVE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

910 W OLD HILLSBOROUGH AVE
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 02-0575268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BRYON F
910 W OLD HILLSBOROUGH AVE
SEFFNER, FL 33584 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: P/T
Name: LEE, BRYON F
Address: 910 WEST OLD HILLSBOROUGH AVE.
City-St-Zip: SEFFNER, FL 33584

Title: V/S
Name: LEE, KERA B
Address: 910 WEST OLD HILLSBOROUGH AVE.
City-St-Zip: SEFFNER, FL 33584

Title: V/P
Name: LEE, NATHANIEL B
Address: 910 WEST OLD HILLSBOROUGH AVE.
City-St-Zip: SEFFNER, FL 33584

Title: V/P
Name: WALTERS, AMBER D
Address: 910 WEST OLD HILLSBOROUGH AVE.
City-St-Zip: SEFFNER, FL 33584

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: BRYON F. LEE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date