

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047559

FILED
Jan 05, 2011
Secretary of State

Entity Name: LEE & YOU INVESTMENTS, INC.

Current Principal Place of Business:

4120 STAFFORDSHIRE DR
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4120 STAFFORDSHIRE DR
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 03-0419460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHIAN-SHYAN
4120 STAFFORDSHIRE DR
LAKELAND, FL 33809 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
Name: LEE, SHIAN-SHYAN
Address: 4120 STAFFORDSHIRE DR
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: LEE, HSIEN-TSE
Address: 4141 STAFFORDSHIRE DR
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: LEE, HSIEN-TAH
Address: 201 SOUTH O'BRIEN STREET
City-St-Zip: TAMPA, FL 33609

Title: O
Name: CHANG, CHING-JUNG
Address: 4120 STAFFORDSHIRE DR
City-St-Zip: LAKELAND, FL 33809

Title: O
Name: LIN, HSUAN-HUNG
Address: 6777 HARTSWORTH DR
City-St-Zip: LAKELAND, FL 33813

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: LEE, SHIAN-SHYAN

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date