

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059253

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHERYL LEE FINE AUCTIONS, INC.

Current Principal Place of Business:

5621 HARBORAGE DR
FT MYERS, FL 33908

New Principal Place of Business:

5621 HARBORAGE DR
FT MYERS, FL 33908 UN

Current Mailing Address:

5621 HARBORAGE DR
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 03-0456498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, CHERYL
5621 HARBORAGE DR
FORT MYERS, FL 33908 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: PVST
Name: LEE, CHERYL A
Address: 5621 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908

Title: VP
Name: LEE, TAYLOR
Address: 5621 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908

Title: SECT
Name: LEE, KYLE
Address: 5621 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908

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: CHERYL LEE

PVST

04/26/2012

Electronic Signature of Signing Officer or Director

Date