

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106020

Entity Name: LEEDEVCO CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1511 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1511 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1511 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

1511 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304

FEI Number: 35-2185035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES E II
1511 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LEE, JAMES E II
1511 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304 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: JAMES E LEE II

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LEE, JAMES E II
Address: 1511 N.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: LEE, CHRISTOPHER J
Address: 1511 N.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LEE, JAMES E II
Address: 1511 NE 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: LEE, CHRISTOPHER J
Address: 1511 NE 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E LEE II

OWN

04/20/2009

Electronic Signature of Signing Officer or Director

Date