

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029546

Entity Name: LEE BUILDERS INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1922 SETTING SUN TRAIL
TALLAHASSEE, FL 32303

New Principal Place of Business:

1102 SARASOTA DRIVE
TALLAHASSEE, FL 32301

Current Mailing Address:

1922 SETTING SUN TRAIL
TALLAHASSEE, FL 32303

New Mailing Address:

1102 SARASOTA DRIVE
TALLAHASSEE, FL 32301

FEI Number: 14-1874128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL R
1922 SETTING SUN TRAIL
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LEE, MICHAEL R
1102 SARASOTA DRIVE
TALLAHASSEE, FL 32301 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, MICHAEL R
Address: 5085 OLD BAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: LEE, BETH
Address: 1922 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, MICHAEL R
Address: 1102 SARASOTA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change () Addition
Name: LEE, BETH
Address: 1102 SARASOTA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL R. LEE

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date