

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003813

Entity Name: R.LEE,INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

323 FIR AVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

3106 ASPEN COURT
NICEVILLE, FL 32578 US

Current Mailing Address:

323 FIR AVE
NICEVILLE, FL 32578 US

New Mailing Address:

3106 ASPEN COURT
NICEVILLE, FL 32578 US

FEI Number: 20-0978044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD T II
323 FIR AVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LEE, RICHARD T II
3106 ASPEN COURT
NICEVILLE, FL 32578 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: RICHARD T LEE II

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, RICHARD T II
Address: 323 FIR AVE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, RICHARD T II
Address: 3106 ASPEN COURT
City-St-Zip: NICEVILLE, FL 32578 US

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: RICHARD T LEE II

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date