

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038179

Entity Name: LEE PLASTERING, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

10720 1ST AVENUE GULF
MARATHON, FL 33050 US

New Principal Place of Business:

10733 1ST AVENUE GULF
MARATHON, FL 33050 US

Current Mailing Address:

P.O. BOX 522581
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 20-0796077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THOMAS L
10720 1ST AVENUE, GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

LEE, THOMAS L
10733 1ST AVENUE, GULF
MARATHON, FL 33050 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: THOMAS L. LEE

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: LEE, THOMAS L
Address: P.O. BOX 522581
City-St-Zip: MARATHON SHORES, FL 33052 US

Title: VP
Name: FLAGG, GREG
Address: P.O. BOX 522581
City-St-Zip: MARATHON SHORES, FL 33052 US

Title: T
Name: GASPARD, RANDY
Address: PO BOX 522581
City-St-Zip: MARATHON SHORES, FL 33052 US

Title: CFO
Name: BECERRA, JAVIER
Address: PO BOX 522581
City-St-Zip: MARATHON SHORES, FL 33052

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: THOMAS L. LEE

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date