

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111926

FILED
Jun 26, 2007
Secretary of State

Entity Name: LEE SIEJA CONSTRUCTION, INC.

Current Principal Place of Business:

5454 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

8057 LEAFCREST DRIVE
JACKSONVILLE, FL 32244 US

Current Mailing Address:

1710 WELLS ROAD
#337
ORANGE PARK, FL 32073 US

New Mailing Address:

8057 LEAFCREST DRIVE
JACKSONVILLE, FL 32244 US

FEI Number: 03-0530719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, ERIN C
1710 WELLS ROAD
#337
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

PAYNE, ERIN C
8057 LEAFCREST DRIVE
JACKSONVILLE, FL 32244 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: ERIN PAYNE

06/26/2007

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: PRES () Delete
Name: SIEJA, LEE W
Address: 5454 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: SEC () Delete
Name: PAYNE, ERIN C
Address: 1710 WELLS ROAD #337
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PAYNE, ERIN C
Address: 8057 LEAFCREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 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: ERIN PAYNE

SEC

06/26/2007

Electronic Signature of Signing Officer or Director

Date