

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152354

FILED
Apr 23, 2011
Secretary of State

Entity Name: LEE & SON ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

1532 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

1532 MAIN STREET
SARASOTA, FL 34236 UN

Current Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 UN

FEI Number: 20-1893536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, STANLEY
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34234 UN

Title: SEC
Name: HARRIS, GARY P
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233 UN

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: GARY PETE HARRIS

SEC

04/23/2011

Electronic Signature of Signing Officer or Director

Date