

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016110

FILED
Apr 23, 2009
Secretary of State

Entity Name: LEE SURVEYING AND MAPPING CO.

Current Principal Place of Business:

1410 EAST OAK STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1699 S. 14TH ST.
SUITE 12
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2166 ROCK DOVE LN.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-4240053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHARLES R
2166 ROCK DOVE LANE
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEE, CHARLES R
Address: 1410 EAST OAK STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: MILLER, BRIAN
Address: 1410 EAST OAK STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: LEE, DAWN
Address: 1410 EAST OAK STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEE, CHARLES R
Address: 2166 ROCK DOVE LN.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: MILLER, BRIAN
Address: 2166 ROCK DOVE LN.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: LEE, DAWN
Address: 2166 ROCK DOVE LN.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRIAN MILLER

VP

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date