

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016110

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEE SURVEYING AND MAPPING CO.

Current Principal Place of Business:

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

New Principal Place of Business:

2166 ROCK DOVE LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2166 ROCK DOVE LN.
FERNANDINA BEACH, FL 32034

New Mailing Address:

2166 ROCK DOVE LANE
FERNANDINA BEACH, FL 32034

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

OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES ROBERT LEE

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date