

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030771

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: LEE'S QUALITY CONSTRUCTION INC

## Current Principal Place of Business:

254 VIRGINIA AVE  
CENTER HILL, FL 33514

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 225  
CENTER HILL, FL 33514

## New Mailing Address:

254 VIRGINIA AVE  
CENTER HILL, FL 33514

FEI Number: 41-2199286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A (BOX 1214840)  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX # 1357597  
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LEE, ARTHUR E JR  
Address: PO BOX 225  
City-St-Zip: CENTER HILL, FL 33514

Title: VST (X) Delete  
Name: LEE, ARTHUR E JR  
Address: PO BOX 225  
City-St-Zip: CENTER HILL, FL 33514

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEE, ARTHUR E JR  
Address: 254 VIRGINIA  
City-St-Zip: CENTER HILL, FL 33514

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

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: DEVIN NEWMAN FOR ARTHUR LEE

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date