2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051933

Entity Name: LEE AUTO TRANSPORT, INC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1409 FLATS RD MILTON, FL 32571 US

Current Mailing Address: New Mailing Address:

1409 FLATS RD MILTON, FL 32571 US

FEI Number: 20-4673182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA 1301 W GARDEN ST PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 LEE, JERRY L SR

 Address:
 1409 FLATS RD

 City-St-Zip:
 MILTON, FL 32571 US

Title: DVP

 Name:
 LEE, MARGARET E

 Address:
 1409 FLATS RD

 City-St-Zip:
 MILTON, FL 32571 US

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: JERRY LEE D 02/08/2011