

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054533

Entity Name: JUSTIN LEE, INC.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

3335 THISTLEDOWN LN
LAND O'LAKES, FL 34638

New Principal Place of Business:

15620 GARDENSIDE LANE
TAMPA, FL 33624

Current Mailing Address:

3335 THISTLEDOWN LN
LAND O'LAKES, FL 34638

New Mailing Address:

15620 GARDENSIDE LANE
TAMPA, FL 33624

FEI Number: 20-4704625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIMUDDIN, JUSTIN
3802 LANDINGS WAY DRIVE
104
TAMPA, FL 33624 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: DPST
Name: LEE, JUSTIN
Address: 15620 GARDENSIDE LANE
City-St-Zip: TAMPA, FL 33624

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: JUSTIN LEE

DPST

09/10/2010

Electronic Signature of Signing Officer or Director

Date