

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073575

Entity Name: C. LEE INVESTMENT CO.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5300 S. US HIGHWAY #1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5300 S. US HIGHWAY #1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 83-0453575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, CHRISTOPHER L
340 S WAVERLY PL
8D
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DOLAN, CHRISTOPHER L
888 BISCAYNE BLVD
4702
MIAMI, FL 33132 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOLAN, CHRISTOPHER L
Address: 888 BISCAYNE BLVD #4702
City-St-Zip: MIAMI, FL 33132

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: CHRISTOPHER L DOLAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date