

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111274

Entity Name: LEE'S APPLIANCE INSTALLATION INC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

3671 52ND AVE N
ST PETERSBURG, FL 33714

Current Mailing Address:

P.O. BOX 11223
SAINT PETERSBURG, FL 33733

New Principal Place of Business:

18040 5TH ST E
UNIT N
REDINGTON SHORES, FL 33708

New Mailing Address:

18040 5TH ST E
UNIT N
REDINGTON SHORES, FL 33708

FEI Number: 20-5444376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAWSON, LEE
3671 52 AVE
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

CLAWSON, LEE
18040 5TH ST E
UNIT N
REDINGTON SHORES, FL 33708 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:

07/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAWSON, LEE E
Address: 3671 52ND AVE N
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAWSON, LEE E
Address: 18040 5TH ST E #N
City-St-Zip: REDINGTON SHORES, FL 33708

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: LEE CLAWSON

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date