

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111274

FILED
Sep 16, 2011
Secretary of State

Entity Name: LEE'S APPLIANCE INSTALLATION INC

Current Principal Place of Business:

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

New Principal Place of Business:

5200 28 ST N
507
ST PETERSBURG, FL 33714

Current Mailing Address:

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

New Mailing Address:

5200 28 ST N
507
ST PETERSBURG, FL 33714

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

Name and Address of New Registered Agent:

CLAWSON, LEE
5200 28 ST N
507
ST PETERSBURG, FL 33714 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: LEE CLAWSON

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAWSON, LEE E
Address: 5200 28 ST N #507
City-St-Zip: ST PETERSBURG, FL 33714

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: LEE CLAWSON

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date