

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123924

FILED
Apr 30, 2011
Secretary of State

Entity Name: LEE RESEARCH AND DEVELOPMENT INCORPORATED

Current Principal Place of Business:

5621 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5621 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KYLE A MR
5621 HARBORAGE DR.
FORT MYERS, FL 33908 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: DP
Name: LEE, KYLE A
Address: 5621 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: V
Name: LEE, TAYLOR L
Address: 5621 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: LEE, CHERYL A
Address: 5621 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: LEE, KENNETH J
Address: 5621 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: KYLE LEE

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date