

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154956

Entity Name: OH LEE INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1929 HARRIET DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1929 HARRIET DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-8386425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD L
1929 HARRIET DRIVE
TALLAHASSEE, FL 32303 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: P
Name: LEE, RICHARD L
Address: 1929 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: LEE, HUI K
Address: 1929 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: TRES
Name: LEE, HUI K
Address: 1929 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: RICHARD L. LEE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date