

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108531

Entity Name: LEE COUNTY FUELS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

16272 CUTTERS COURT
FORT MYERS, FL 33908

New Principal Place of Business:

3405 CANAL ST
FORT MYERS, FL 33916

Current Mailing Address:

16272 CUTTERS COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-1189290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN
16272 CUTTERS COURT
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: P
Name: NOONAN, JOHN P SR.
Address: 436 WILD HARBOR ROAD
City-St-Zip: N FALMOUTH, MA 02556

Title: S
Name: STEPHENS, JOHN
Address: 16272 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: NOONAN, CHRISTOPHER L
Address: 39 BEACH ROSE LANE
City-St-Zip: N FALMOUTH, MA 02556

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: JOHN STEPHENS

SEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date