2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121057

Entity Name: HANNA LEE, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3343 TAMIAMI TRAIL NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4706 25TH PLACE SOUTHWEST 3343 TAMIAMI TRAIL NORTH NAPLES, FL 34116 NAPLES, FL 34103

FEI Number: 26-1417550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, HANNA
4706 25TH PLACE SOUTHWEST
NAPLES, FL 34116 US
LEE, HANNA
5350 TALLOWOOD WAY
NAPLES, FL 34116 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: 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEE, HANNA

Address: 5350 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: HANNA LEE PRES 02/28/2012