

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034839

Entity Name: MISSY LEE, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

7090 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7090 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 41-2275999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DR., SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SHEINKER, MELISSA VP
7090 BERACASA WAY
BOCA RATON, FL 33433 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: MELISSA SHEINKER

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, LEON
Address: 7090 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: SHEINKER, MELISSA
Address: 7090 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA SHEINKER

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date