

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049671

Entity Name: LEE'S TAEKWONDO, INC.

FILED
Jun 30, 2010
Secretary of State

Current Principal Place of Business:

2568 STATE ROAD 60 EAST
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2568 STATE ROAD 60 EAST
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-2724116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HEE S
2568 STATE ROAD 60 EAST
VALRICO, FL 33594 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: PSTD
Name: LEE, HEE S
Address: 2568 STATE ROAD 60 EAST
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: KANG, DONGNYEOK
Address: 2568 STATE ROAD 60 E
City-St-Zip: VALRICO, FL 33594

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: DONGNYEOK KANG

VP

06/30/2010

Electronic Signature of Signing Officer or Director

Date