

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059175

FILED
Jul 02, 2009
Secretary of State

Entity Name: LEE DUBOIS TECHNOLOGIES, INC.

Current Principal Place of Business:

1025 ARLINBROOK DRIVE
TRINITY, FL 34655

New Principal Place of Business:

1406 BLUEJAY COURT
PUNTA GORDA, FL 33950

Current Mailing Address:

1025 ARLINBROOK DRIVE
TRINITY, FL 34655

New Mailing Address:

1406 BLUEJAY COURT
PUNTA GORDA, FL 33950

FEI Number: 31-1346832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GILL, JAMES M
701 CHESSWOOD COURT
JACKSONVILLE, FL 32259 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: JAMES M. GILL

07/02/2009

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: CARROLL, STEVEN D
Address: 1406 BLUEJAY COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: COO () Change (X) Addition
Name: GILL, JAMES M
Address: 701 CHESSWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: JAMES M. GILL

COO

07/02/2009

Electronic Signature of Signing Officer or Director

Date