

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 09, 2010
Secretary of State

Entity Name: LEE DUBOIS TECHNOLOGIES, INC.

Current Principal Place of Business:

1406 BLUEJAY COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1406 BLUEJAY COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 31-1346832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, JAMES M
701 CHESSWOOD COURT
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: COO
Name: GILL, JAMES M
Address: 701 CHESSWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: JAMES GILL

COO

05/09/2010

Electronic Signature of Signing Officer or Director

Date