

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079484

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHELSEA LEE INVESTMENTS, INC.

Current Principal Place of Business:

201 SOUTH O'BRIEN ST
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

201 SOUTH O'BRIEN ST
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3649239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPLER, THERESA D
2901 W BUSCH BLVD STE 805
FLORIDA, FL 33618 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: P
Name: LEE, ERIC H
Address: 201 S O'BRIEN ST
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: JUANG, SHRFEN
Address: 201 S O'BRIEN ST
City-St-Zip: TAMPA, FL 33609

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: ERIC H. LEE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date