

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009982

Entity Name: SHAWNA LEE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2341 DEER CREEK BOULEVARD
ST. CLOUD, FL 34772 US

Current Mailing Address:

POBOX 702372
ST.CLOUD, FL 34770 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
707
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
707
WINDERMERE, FL 34786 US

FEI Number: 26-4175146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSON, SHAWNA L
2341 DEER CREEK BOULEVARD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

WHITSON, SHAWNA L
13506 SUMMERPORT VILLAGE PARKWAY
707
WINDERMERE, FL 34786 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: SHAWNA WHITSON

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WHITSON, SHAWNA
Address: 13506 SUMMERPORT VILLAGE PARKWAY 707
City-St-Zip: WINDERMERE, FL 34786 US

Title: D
Name: WHITSON, SHAWNA
Address: 13506 SUMMERPORT VILLAGE PARKWAY 707
City-St-Zip: WINDERMERE, FL 34786 US

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: SHAWNA WHITSON

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date