

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058036

FILED
Jan 10, 2011
Secretary of State

Entity Name: LEE CONTRACTING UNLIMITED INC.

Current Principal Place of Business:

122 SOURWOOD LANE
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

122 SOURWOOD LANE
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 27-0609130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTION, ELVIN L
122 SOURWOOD LANE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MUSTION, ELVIN L
10513 REGAL VIEW LOOP
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: COFFEL, HEATHER
Address: 10513 REGAL VIEW LOOP
City-St-Zip: CLERMONT, FL 34711

Title: VS
Name: MUSTION, ELVIN L
Address: 10513 REGAL VIEW LOOP
City-St-Zip: CLERMONT, FL 34711

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: HEATHER COFFEL

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date