

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091833

Entity Name: LEES TRADING COMPANY, INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2730 NW 6TH COURT
FT LAUDERDALE, FL 33311

New Principal Place of Business:

5840 BLUEBERRY COURT
LAUDERHILL, FL 33313

Current Mailing Address:

PO BOX 190674
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 27-2475781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIS, DONNAH E
2730 NW 6TH COURT
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MATTIS, DONNAH E
5840 BLUEBERRY COURT
LAUDERHILL, FL 33313 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: DONNAH MATTIS

05/01/2010

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: P
Name: LOVELACE, DESMOND H
Address: 5840 BLUEBERRY COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: MATTIS, DONNAH E
Address: 5840 BLUEBERRY COURT
City-St-Zip: LAUDERHILL, FL 33313

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: DESMOND LOVELACE

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date