

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007818

Entity Name: LEE BARANCO INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

979 LANDMARK CIR SO
TIERRA VERDE, FL 33715

New Principal Place of Business:

4905 34TH STREET S. #277
ST. PETERSBURG, FL 33711

Current Mailing Address:

979 LANDMARK CIR SO
TIERRA VERDE, FL 33715

New Mailing Address:

4905 34TH STREET S. #277
ST. PETERSBURG, FL 33715

FEI Number: 27-1760223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PAUL
979 LANDMARK CIR SO
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

LEE, PAUL
4905 34TH STREET S. #277
ST. PETERSBURG, FL 33711 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: PAUL LEE

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, PAUL
Address: 4905 34TH STREET S. #277
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VP
Name: LEE, ANN
Address: 4905 34TH STREET S. #277
City-St-Zip: ST. PETERSBURG, FL 33711

Title: TREA
Name: LEE, PAUL
Address: 4905 34TH STREET S. #277
City-St-Zip: ST. PETERSBURG, FL 33711

Title: SECR
Name: LEE, ANN
Address: 4905 34TH STREET S. #277
City-St-Zip: ST. PETERSBURG, FL 33711

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: PAUL LEE

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date