

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054030

FILED
Apr 27, 2011
Secretary of State

Entity Name: LEE COUNTY PRESERVATION SPECIALIST INC

Current Principal Place of Business:

102 NACELLE CT
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

3012 9TH ST W.
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

102 NACELLE CT
LEHIGH ACRES, FL 33974 US

New Mailing Address:

3012 9TH ST W.
LEHIGH ACRES, FL 33971 US

FEI Number: 27-2933205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESTON, RESA V
102 NACELLE CT
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

TESTON, RESA V
3012 9TH ST W.
LEHIGH ACRES, FL 33971 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESTON, JUSTIN L
Address: 3012 9TH ST W.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP
Name: TESTON, RESA V
Address: 3012 9TH ST W.
City-St-Zip: LEHIGH ACRES, FL 33971 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: RESA V. TESTON

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date