

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089085

Entity Name: UNCLE LEE MART, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

802 S. INGRAHAM AVE.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

802 S. INGRAHAM AVE.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 27-3841551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEO, IN SIL
2505 MAYWOOD ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEO, IL SIL
Address: 2505 MAYWOOD ST.
City-St-Zip: EUSTIS, FL 32726

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: IN S HEO

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date