

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010810

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEE'S COMMERCIAL CONSTRUCTION I INC

Current Principal Place of Business:

13009 OLEANDER DR
PANAMA CITY BEACH, FL 32417 US

New Principal Place of Business:

13009 OLEANDER DR
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

PO BOX 18638
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 27-4686265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, KEVIN W
13009 OLEANDER DR
PANAMA CITY BEACH, FL 32417 US

Name and Address of New Registered Agent:

LEE, KEVIN W
13009 OLEANDER DR
PANAMA CITY BEACH, FL 32413 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, KEVIN W
Address: PO BOX 18638
City-St-Zip: PANAMA CITY BEACH, FL 32417 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: KEVIN W. LEE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date