

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099374

FILED
Apr 30, 2012
Secretary of State

Entity Name: LEE LOCKED UP INC

Current Principal Place of Business:

2350 NW 24TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 62170
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 45-3818049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MARK
2350 NW 24TH STREET
MIAMI, FL 33127 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: JOSEPH, MARK
Address: 2350 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

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: MARK JOSEPH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date