2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000628

Entity Name: LEE'S TREES AND LANDSCAPING, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1687 EAST MANASOTA BEACH ROAD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1687 EAST MANASOTA BEACH ROAD ENGLEWOOD, FL 34223

FEI Number: 65-0390415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN ROBERT W. BENJAMIN 1550 RINGLING BLVD. SARASOTA, FL 34236 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: LEE, PETER J

Address: 1687 MANASOTA BEACH ROAD EAST

City-St-Zip: ENGLEWOOD, FL 34223

Title: VP

Name: LEE, JUNE M

Address: 1687 MANASOTA BEACH ROAD EAST

City-St-Zip: ENGLEWOOD, FL 34223

Title: T, S

Name: LEE, LOIS A

Address: 1687 MANASOTA BEACH ROAD EAST

City-St-Zip: ENGLEWOOD, FL 34223

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: LOIS A. LEE TREA 04/20/2011