

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051490

Entity Name: DENNIS LEE & CO., INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

820 SUNNYBROOK LANE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

820 SUNNYBROOK LANE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3195551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DENNIS
820 SUNNYBROOK LANE
MELBOURNE, FL 32940 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: DPST
Name: LEE, DENNIS
Address: 820 SUNNYBROOK LANE
City-St-Zip: MELBOURNE, FL

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: DENNIS D LEE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date