

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080370

Entity Name: C. WILLIAM LEE COMPANY

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3424 CRESTWOOD STREET
LAKELAND, FL 33812

New Principal Place of Business:

1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

Current Mailing Address:

3424 CRESTWOOD STREET
LAKELAND, FL 33812

New Mailing Address:

1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

FEI Number: 59-3213266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE ,, MEERELL O
3424 CRESTWOOD STREET
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

EMERALD FINANCIAL, LLC
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: CURTIS WILLIAM LEE, SR.

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, MEERELL O
Address: 3424 CRESTWOOD STREET
City-St-Zip: LAKELAND, FL 33812

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: MEERELL O. LEE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date