

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045575

Entity Name: LEE SQUARED, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

6676 N BISCAYNE DR.
NORTH PORT, FL 34286 US

New Principal Place of Business:

6676 N BISCAYNE DR.
NORTH PORT, FL 34291 US

Current Mailing Address:

6676 N BISCAYNE DR.
NORTH PORT, FL 34286 US

New Mailing Address:

6676 N BISCAYNE DR.
NORTH PORT, FL 34291 US

FEI Number: 65-0498780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMEYER, STEPHAN B
3871-A TAMiami TRAIL
PORT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULER, COLE C
Address: 5535 ESTATES DR.
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: MURRAY, RONALD D
Address: 6676 N. BISCAYNE DR.
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: MURRAY, TRICIA S
Address: 6676 N. BISCAYNE DR.
City-St-Zip: NORTPORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULER, COLE C
Address: 5535 ESTATES DR.
City-St-Zip: NORTH PORT, FL 34291

Title: D (X) Change () Addition
Name: MURRAY, RONALD D
Address: 6676 N. BISCAYNE DR.
City-St-Zip: NORTH PORT, FL 34291

Title: D (X) Change () Addition
Name: MURRAY, TRICIA S
Address: 6676 N. BISCAYNE DR.
City-St-Zip: NORTPORT, FL 34291

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRICIA S. MURRAY

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date