

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008648

FILED
Mar 09, 2009
Secretary of State

Entity Name: LEE AND YIP CORPORATION

Current Principal Place of Business:

1028 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33344

New Principal Place of Business:

Current Mailing Address:

1028 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33344

New Mailing Address:

FEI Number: 65-0552742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SAU-YUNG
4070 LAUREL WOOD LANE
DELRAY BCH, FL 33445 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: LEE, SAU-YUNG
Address: 4070 LAUREL WOOD LANE
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAU-YUNG LEE

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date