2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043241

Entity Name: LEE WEDLAKE'S KARATE STUDIO, INC.

FILED Apr 13, 2011 Secretary of State

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

12451 METRO PKWY 712 CENTERVALE DR 104 CELEBRATION, FL 34747

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12451 METRO PKWY 712 CENTERVALE DR 104 CELEBRATION, FL 34747

FORT MYERS, FL 33966

FEI Number: 65-0808347 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:

WEDLAKE, LEE III

12451 METRO PKWY #104

FORT MYERS, FL 33966 US

WEDLAKE, LEE III

712 CENTERVALE DR

CELEBRATION, FL 34747 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WEDLAKE, LEE III

 Address:
 712 CENTERVALE DR

 City-St-Zip:
 CELEBRATION, FL 34747

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: LEE WEDLAKE PRES 04/13/2011