

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076214

FILED  
Jan 14, 2012  
Secretary of State

Entity Name: LEE HESS, INC.

## Current Principal Place of Business:

1766 SENECA BLVD  
WINTER SPRINGS, FL 32708 US

## New Principal Place of Business:

## Current Mailing Address:

1766 SENECA BLVD  
WINTER SPRINGS, FL 32708 US

## New Mailing Address:

FEI Number: 65-0776282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWJI, CAROLYN  
1766 SENECA BLVD  
WINTER SPRINGS, FL 32708 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: PD  
Name: AMENDOLAGINE, MICHAEL  
Address: 1898 S. CLYDE MORRIS BLVD, SUITE 500  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: STD  
Name: KHOSROW, OWJI  
Address: 1766 SENECA BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD  
Name: AMENDOLAGINE, MARILYN  
Address: 1898 S. CLYDE MORRIS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPD  
Name: OWJI, CAROLYN  
Address: 1766 SENECA BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

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: CAROLYN OWJI

VPD

01/14/2012

Electronic Signature of Signing Officer or Director

Date