2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097335

Entity Name: J. D. LEE, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1808 IMPERIAL GOLF COURSE BLVD. NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 111809 NAPLES, FL 34108

FEI Number: 59-3468733 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:

LEE, JOHN D 1808 IMPERIAL GOLF COURSE BLVD. NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEE, JOHN

Address: 1808 IMPERIAL GOLF COURSE BLVD.

City-St-Zip: NAPLES, FL 34110

Title: D

Name: LEE, JOSEPHINE

Address: 1808 IMPERIAL GOLF COURSE BLVD.

City-St-Zip: NAPLES, FL 34110

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: JOHN D. LEE MR. 02/19/2011