

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108031

Entity Name: LEE IRONWORKS, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

4149 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

4149 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 65-0802439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERER, JOEL O
2733-B TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LEDERER, JOEL O
3701 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, HOWARD A
Address: 18521 QUAINt AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DV () Delete
Name: LEE, ROBERT A
Address: 18102 CLANTON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DS () Delete
Name: LEE, MARTHA C
Address: 18521 QUAINt AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD (X) Delete
Name: LEE, JEFFREY A
Address: 296 KENSINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, JEFFREY A
Address: 296 KENSINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

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

Title: DST (X) Change () Addition
Name: LEE, MARTHA C
Address: 18521 QUAINt AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MARTHA C. LEE

DST

03/13/2008

Electronic Signature of Signing Officer or Director

Date