

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012904

Entity Name: LEE MOTORS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7727 55TH ST. N.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

9350 82AVE NORTH
SEMINOLE, FL 33777 US

Current Mailing Address:

7727 55TH ST. N.
PINELLAS PARK, FL 33781 US

New Mailing Address:

9350 82AVE NORTH
SEMINOLE, FL 33777 US

FEI Number: 59-3492477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GARY G
7727 55TH ST N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

LEE, GARY G
9350 82ND AVE NORTH
SEMINOLE, FL 33777 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, GARY G
Address: 9350 82ND AVE NORTH
City-St-Zip: SEMINOLE, FL 33777

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: GARY G LEE

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date