

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018620

Entity Name: LEE J.P. GROUP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

138 PALM COAST PKWY NE
BOX 310
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PKWY NE
BOX 310
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PKWY NE
SUITE # 310
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PKWY NE
SUITE # 310
PALM COAST, FL 32137

FEI Number: 65-0822021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, LAWRENCE P
5 CORONA CT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

O'REILLY, LAWRENCE P P
146 ISLAND ESTATES PKWY.
PALM COAST, FL 32137 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: LAWRENCE P. O'REILLY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'REILLY, LAWRENCE P P
Address: 146 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE P. O'REILLY

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date