2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P98000025260 Secretary of State** 1. Fotity Name LEE AND SONS, INC. Mailing Address Principal Place of Business 8916 DENTON AVE 8916 DENTON AVE HUDSON, FL 34667 HUDSON, FL 34667 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3501008 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, YVONNE DO NOT WRITE 8916 DENTON AVE HUDSON, FL 34667 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEE, YVONNE NAME 8916 DENTON AVE. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE LEE, DOUGLAS NAME STREET ADDRESS 8916 DENTON AVE **HUDSON, FL 34667** CITY-ST-ZIP TITLE LEE, ELMER NAME STREET ADDRESS 8916 DENTON AVE. DO NOT WRITE HUDSON, FL 34667 CITY-S1-7P IN THIS SPACE TITLE NAME STREET AODRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is flue and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered. changed, or on an attachment

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SIGNATURE:

CITY-ST-ZIP

2-18-08

727 -863-3063