

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025260

Entity Name: LEE AND SONS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

8916 DENTON AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8916 DENTON AVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3501008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YVONNE
8916 DENTON AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

LEE, DOUGLAS
8916 DENTON AVE
HUDSON, FL 34667 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: DOUGLAS LEE

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, DOUGLAS
Address: 8916 DENTON AVE.
City-St-Zip: HUDSON, FL 34667

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: DOUGLAS LEE

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date