

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045701

FILED
Mar 19, 2012
Secretary of State

Entity Name: LEE WOODS CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

36433 PINE RIDGE BLVD.
FRUITLAND PARK, FL 34731

New Principal Place of Business:

2468 HWY 27, SUITE 505
FRUITLAND PARK, FL 34731

Current Mailing Address:

36433 PINE RIDGE BLVD.
FRUITLAND PARK, FL 34731

New Mailing Address:

P.O. BOX 101
FRUITLAND PARK, FL 34731

FEI Number: 59-3408039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WOODS, LEE
Address: P.O. BOX 101
City-St-Zip: FRUITLAND PARK, FL 34731

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: LEE WOODS

PST

03/19/2012

Electronic Signature of Signing Officer or Director

Date