

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054387

Entity Name: SUN LEE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3438-16 E. LAKE RD.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3438-16 E. LAKE RD.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 58-3580366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, POLLY
3155 SUMMER WAY
PALM HARBOR, FL 34584 US

Name and Address of New Registered Agent:

LEE, EVAN K
6215 DUCK KEY COURT
TAMPA, FL 33625 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: EVAN LEE

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, POLLY
Address: 3155 SUMNER WAY
City-St-Zip: PALM HARBO, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: LEE, EVAN
Address: 6215 DUCK KEY COURT
City-St-Zip: TAMPA, FL 33625

Title: D,VP () Change (X) Addition
Name: LEE, OWEN K
Address: 6215 DUCK KEY COURT
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVAN K. LEE

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date