2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10121

FILED Feb 19, 2010 Secretary of State

Entity Name: LEE HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business: New Principal Place of Business:

3495 BOYD RD

PERRY, FL 32347 US

Current Mailing Address: New Mailing Address:

3495 BOYD RD

PERRY, FL 32347 US

FEI Number: 59-3061291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, ALVIN HENRY JR. 3375 BOYD RD PERRY, FL 32347 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEE, ALVIN HENRY JR.

 Address:
 3375 BOYD RD

 City-St-Zip:
 PERRY, FL 32347

Title: VP

Name: LEE, RODNEY
Address: 3489 BOYD RD
City-St-Zip: PERRY, FL 32347

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: ALVIN LEE JR P 02/19/2010