

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05001

FILED
Apr 21, 2009
Secretary of State

Entity Name: LEE PROPERTY SALES INC.

Current Principal Place of Business:

6243 WOODLAKE RD
JUPITER, FL 33458 US

New Principal Place of Business:

3103 GRANDIFLORA DRIVE
GREENACRES, FL 33467 US

Current Mailing Address:

6243 WOODLAKE RD
JUPITER, FL 33458 US

New Mailing Address:

3103 GRANDIFLORA DRIVE
GREENACRES, FL 33467 US

FEI Number: 65-0303638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHERRY
6243 WOOD LAKE RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEE, SHERRY
3103 GRANDIFLORA DRIVE
GREENACRES, FL 33467 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: SHERRY A. LEE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, SHERRY
Address: 6243 WOOD LAKE RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, SHERRY
Address: 3103 GRANDIFLORA DRIVE
City-St-Zip: GREENACRES, FL 33467

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: SHERRY A. LEE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date