

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V24886

FILED
Oct 01, 2010
Secretary of State

Entity Name: LEE CONSTRUCTION OF PENSACOLA, INC.

Current Principal Place of Business:

3070 GODWIN LANE
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

3070 GODWIN LANE
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 59-3160270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, FONDA
312 HERMEY AVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

LEE, MARSHAL
2905 BARONNE ST
PENSACOLA, FL 32526 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: MARSHAL LEE

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, MARSHAL W
Address: 2905 BARONNE ST
City-St-Zip: PENSACOLA, FL 32526

Title: SEC
Name: AUDIFFRED, TERI D
Address: 400 BELLE CHASSE WAY
City-St-Zip: PENSACOLA, FL 32506

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: TERI AUDIFFRED

SEC

10/01/2010

Electronic Signature of Signing Officer or Director

Date