2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05506

Entity Name: LEE'S AUTO SERVICE, INC.

Current Principal Place of Business:

%HERBERT L. TATHAM 5400 KEN ROAD JACKSONVILLE, FL 32244

Current Mailing Address:

%HERBERT L. TATHAM 5400 KEN ROAD JACKSONVILLE, FL 32244

FEI Number: 59-2972015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TATHAM, HERBERT L 8060 COLLINS ROAD JACKSONVILLE, FL 32244 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

FILED Apr 30, 2021

Secretary of State

8114741930CC

Officer/Director Detail:

PRESIDENT Title Title SECRETARY TREASURER Name TATHAM, HERBERT L Name TATHAM, BURNICE E. 8060 COLLINS RD 8060 COLLINS RD Address Address JACKSONVILLE FL 32244 City-State-Zip: JACKSONVILLE FL City-State-Zip:

Title VP

Name TATHAM JR, HERBERT

Address 5400 KEN ROAD

City-State-Zip: JACKSONVILLE FL 32244

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: HERBERT L TATHAM

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2021

Date