

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032471

Entity Name: THE LEE'S CORPORATION OF PALM BEACH

Current Principal Place of Business:

113 LUCINA DRIVE
HYPOLUXO, FL 33462

Current Mailing Address:

113 LUCINA DRIVE
HYPOLUXO, FL 33462

FEI Number: 01-0772090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W ESQ.
1325 SO. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33462 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

Officer/Director Detail :

Title P
Name DEERY, TAMMY L
Address 113 LUCINA DRIVE
City-State-Zip: HYPOLUXO FL 33462

Title T
Name HEDGES, SANDRA L
Address 113 LUCINA DRIVE
City-State-Zip: HYPOLUXO FL 33462

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: SANDRA HEDGES

TREASURER

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date