

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000036162

Entity Name: LEE SHAN PROPERTIES, INC.

Current Principal Place of Business:

17240 SOUTH TAMIAMI TRAIL
SUITE 10
FORT MYERS, FL 339084566

Current Mailing Address:

17240 SOUTH TAMIAMI TRAIL
SUITE 10
FORT MYERS, FL 339084566 US

FEI Number: 46-5484013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFFMAN, GORDON H
9280-7 COLLEGE PARKWAY
FORT MYERS, FL 33919 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 D,P
Name TOM, CHAU PING
Address 4805 SHERRY LANE
City-State-Zip: FORT MYERS FL 33908

Title D,VP
Name LEE, TOMMY
Address 11945 AVALON PRESERVE BLVD
City-State-Zip: FORT MYERS FL 33908

Title D
Name LEE, PHILLIP
Address 9908 LACALLE COURT
City-State-Zip: FORT MYERS FL 33919

Title S,T
Name LEE, PHILLIP
Address 9908 LACALLE COURT
City-State-Zip: FORT MYERS FL 33919

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: TOMMY LEE

VP

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date