

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24886

FILED
Jun 16, 2009
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:

LEE, MARSHAL W
2905 BARONNE ST
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

GOODSON, FONDA
312 HERMEY AVE
PENSACOLA, FL 32507 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: FONDA GOODSON

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERI AUDIFFRED

SEC

06/16/2009

Electronic Signature of Signing Officer or Director

Date