

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516774

FILED
Apr 25, 2012
Secretary of State

Entity Name: LEWIS MASONRY AND CONCRETE, INC.

Current Principal Place of Business:

12466 MCGREGOR WOODS CIRCLE
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12466 MCGREGOR WOODS CIRCLE
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-1695720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LINDA A
12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: LEWIS, TED
Address: 12466 MCGREGOR WOODS CIRCLE
City-St-Zip: FT MYERS, FL 33908 US

Title: CFO
Name: LINDA A LEWIS
Address: 12466 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

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: LINDA A. LEWIS

CFO

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date