

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537222

FILED
Jan 06, 2011
Secretary of State

Entity Name: H.R. LEWIS PETROLEUM CO.

Current Principal Place of Business:

1432 CLEVELAND STREET
JACKSONVILLE, FL 322096400 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40763
JACKSONVILLE, FL 322030763 US

New Mailing Address:

FEI Number: 59-1745923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ANTHONY B
9045 RUNNYMEADE RD
JACKSONVILLE, FL 32257 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: PD
Name: LEWIS, ANTHONY B
Address: 9045 RUNNYMEADE RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST
Name: LEWIS, JANE A
Address: 3758 CATHEDRAL OAKS
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: LEWIS, HARRY JR.
Address: 5381 SKYLARK CT.
City-St-Zip: JACKSONVILLE, FL 32257

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: ANTHONY B LEWIS

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date