

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046610

FILED
Feb 14, 2012
Secretary of State

Entity Name: GENA R. LEWIS, INC.

Current Principal Place of Business:

2532 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1921 MONTE CARLO DRIVE
UNIT 302A
SARASOTA, FL 34231

Current Mailing Address:

2532 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

1921 MONTE CARLO DRIVE
UNIT 302A
SARASOTA, FL 34231

FEI Number: 20-4607301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GENA R
2532 SW 31ST TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEWIS, GENA R
1921 MONTE CARLO DRIVE
UNIT 302A
SARASOTA, FL 34231 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: GENA R LEWIS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, GENA R
Address: 1921 MONTE CARLO DRIVE, UNIT 302A
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: SCHIBLER, TERRENCE R
Address: 1921 MONTE CARLO DRIVE, UNIT 302A
City-St-Zip: SARASOTA, FL 34231

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: GENA R LEWIS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date