2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000063189 1. Entity Name **FILED** LEWIS & SONS ENTERPRISES, INC. Aug 25, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 4027 N. C 470 4027 N. C 470 LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538 07222008_ No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. 4. FEI Number Applied For Not Applicable 03-0597345 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, MICHAEL B JR DO NOT WRITE 4027 N. C 470 LAKE PANASOFFKEE, FL 33538 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000000958404 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when rematating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. IIILE LEWIS, MICHAEL B NAME STREET ADDRESS 4027 N. C 470 CITY-ST-ZIP LAKE PANASOFFKEE, FL 33538 VP TITLE **LEWIS, MICHAEL B** NAME STREET ADDRESS 537 HUNTER RUN BLVD LAKELAND, FL 33810 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CRY-ST-ZP TOTE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 0 TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: