

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000110832

Entity Name: M LEWIS INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

691 WILLOW BEND ROAD
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

691 WILLOW BEND ROAD
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-1196375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, MICHAEL R
691 WILLOW BEND ROAD
WESTON, FL 33327 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: P
Name: LEWIS, MICHAEL R
Address: 691 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 33327 US

Title: MR
Name: ROBERTSON, TYRONE
Address: 1900 SW 183RD TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: MICHAEL LEWIS

MR

04/12/2010

Electronic Signature of Signing Officer or Director

Date