

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15186

FILED
Jan 07, 2011
Secretary of State

Entity Name: LEE LEWIS CONSTRUCTION, INC.

Current Principal Place of Business:

7810 ORLANDO
LUBBOCK, TX 79423 US

New Principal Place of Business:

Current Mailing Address:

7810 ORLANDO
LUBBOCK, TX 79423 US

New Mailing Address:

FEI Number: 75-1680801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: FERGUSON, TOM
Address: 7810 ORLANDO
City-St-Zip: LUBBOCK, TX 79423

Title: T
Name: HOWELL, JEANETTE
Address: 7810 ORLANDO AVE
City-St-Zip: LUBBOCK, TX 79423

Title: S
Name: WARD, JUDY
Address: 7810 ORLANDO AVE
City-St-Zip: LUBBOCK, TX 79423

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: JEANETTE HOWELL

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date