

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117721

Entity Name: A.M. LEWIS INCORPORATED

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 2523
PANAMA CITY, FL 32402 US

New Principal Place of Business:

715 1/2 BUENA VISTA
PANAMA CITY, FL 32402 US

Current Mailing Address:

PO BOX 2523
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-0331900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOE F.
1200 WEST BEACH DRIVE
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, JOE F
Address: 1200 W. BEACH DR.
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD () Delete
Name: LEWIS, ELEANOR W
Address: 715 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401

Title: STD () Delete
Name: MOORE, NANCY L.
Address: 1200 W. BEACH DR.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NANCY L. MOORE

STD

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date