

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117721

FILED
Feb 23, 2011
Secretary of State

Entity Name: A.M. LEWIS INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOE MOORE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date