

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361308

Entity Name: LEWIS TIMBER CO., INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1471 US HWY 301 SOUTH
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 207
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-1298548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, EDDIE J
1471 US HWY 301 SOUTH
STARKE, FLORIDA
STARKE, FL 32091 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: ST
Name: LEWIS, MARJORIE E
Address: U S 301 SOUTH
City-St-Zip: STARKE, FL 32091

Title: P
Name: LEWIS, EDDIE J
Address: U S 301 SOUTH
City-St-Zip: STARKE, FL 32091

Title: VP
Name: LEWIS, JOSH
Address: US 301 SOUTH
City-St-Zip: STARKE, FL 32091

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: EDDIE J. LEWIS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date