2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537222

Entity Name: H.R. LEWIS PETROLEUM CO.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1432 CLEVELAND STREET 1432 CLEVELAND STREET

JACKSONVILLE, FL 322096400 JACKSONVILLE, FL 322096400 US

Current Mailing Address: New Mailing Address:

PO BOX 40763

JACKSONVILLE, FL 322030763 US

FEI Number: 59-1745923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, HARRY R

3758 CATHEDRAL OAKS PLACE N.

JACKSONVILLE, FL 32217 US

LEWIS, ANTHONY B

9045 RUNNYMEADE RD

JACKSONVILLE, FL 32257 US

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: ANTHONY B LEWIS 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEWIS, ANTHONY B

 Address:
 9045 RUNNYMEADE RD

 City-St-Zip:
 JACKSONVILLE, FL
 32257

Title: ST

 Name:
 LEWIS, JANE A

 Address:
 3758 CATHEDRAL OAKS

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: VP

 Name:
 LEWIS, HARRY JR.

 Address:
 5381 SKYLARK CT.

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: ANTHONY B LEWIS PD 01/06/2010