2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537222

Entity Name: H.R. LEWIS PETROLEUM CO.

FILED Feb 08, 2012 Secretary of State

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

1432 CLEVELAND STREET 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, ANTHONY B
9045 RUNNYMEADE RD
JACKSONVILLE, FL 32257 US
LEWIS, ANTHONY B
10711 SKY LARK DRIVE
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 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEWIS, ANTHONY B

 Address:
 10711 SKY LARK DRIVE

 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 02/08/2012