

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01458

FILED
Feb 15, 2011
Secretary of State

Entity Name: LEWIS RENTAL PROPERTIES, INC.

Current Principal Place of Business:

3600 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 650
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-2039687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, TIM JR
3600 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEWIS, TIM SR
3600 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: TIM LEWIS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, TIMOTHY
Address: 3600 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL

Title: VP
Name: LEWIS, JEANETTE
Address: 3600 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL

Title: T
Name: LEWIS, TIMOTHY
Address: 3600 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL

Title: S
Name: LEWIS, REGINA
Address: 3600 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: TIMOTHY LEWIS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date