

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004139

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: MICHAEL LEWIS COMPANY SOUTH

**Current Principal Place of Business:**

8900 W. 50TH STREET  
MCCOOK, IL 60525

**New Principal Place of Business:**

**Current Mailing Address:**

8900 W 50TH STREET  
MCCOOK, IL 60525

**New Mailing Address:**

FEI Number: 36-0905140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PASD  
Name: SIMON, MICHAEL  
Address: 8900 W 50TH STREET  
City-St-Zip: MCCOOK, IL 60525

Title: STD  
Name: SIMON, RUTH  
Address: 8900 W 50TH STREET  
City-St-Zip: MCCOOK, IL 60525

Title: VASD  
Name: ROSEN, SHELDON  
Address: 8900 W 50TH STREET  
City-St-Zip: MCCOOK, IL 60525

Title: VAS  
Name: SIMON, CRAIG  
Address: 8900 W 50TH STREET  
City-St-Zip: MCCOOK, IL 60525

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: JEFF WEBER

AC

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date