

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001689

Entity Name: E.C. LEWIS CORPORATION

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

13900 COUNTY ROAD 455
SUITE 107-215
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13900 COUNTY ROAD 455
SUITE 107-215
CLERMONT, FL 34711

New Mailing Address:

1048 EAST HIGHWAY 50
CLERMONT, FL 34711

FEI Number: 20-2506471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, EVERTON C
13900 COUNTY ROAD 455
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LEWIS, EVERTON C
1048 EAST HIGHWAY 50
CLERMONT, FL 34711 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: LEWIS, EVERTON C
Address: 13900 COUNTY ROAD 455 SUITE 107-215
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: LEWIS, EVERTON C
Address: 13900 COUNTY ROAD 455 SUITE 107-215
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: LEWIS, ALISA
Address: 13900 COUNTY ROAD 455 SUITE 107-215
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: LEWIS, EVERTON C
Address: 1048 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: P (X) Change () Addition
Name: LEWIS, EVERTON C
Address: 1048 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: LEWIS, ALISA
Address: 1048 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVERTON C LEWIS

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date