

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002131

FILED
Apr 12, 2011
Secretary of State

Entity Name: DOUG LEWIS CONSTRUCTION, INC.

Current Principal Place of Business:

188 NORTH FOSTER STREET
SUITE #100
DOTHAN, AL 36303 US

New Principal Place of Business:

188 NORTH FOSTER STREET
SUITE #107
DOTHAN, AL 36303 US

Current Mailing Address:

188 NORTH FOSTER STREET
SUITE #100
DOTHAN, AL 36303 US

New Mailing Address:

188 NORTH FOSTER STREET
SUITE #107
DOTHAN, AL 36303 US

FEI Number: 63-1226669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JEREMIE
1093 HIWAY 171
GRACEVILLE, FL 32440 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: CPST
Name: LEWIS, DOUG
Address: 801 WOODLEIGH ROAD
City-St-Zip: DOTHAN, AL 36305

Title: VPVC
Name: LEWIS, DOUG
Address: 801 WOODLEIGH ROAD
City-St-Zip: DOTHAN, AL 36305

Title: D
Name: LEWIS, DOUG
Address: 801 WOODLEIGH ROAD
City-St-Zip: DOTHAN, AL 36305

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: DOUG LEWIS

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date