2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attacf

ent with an address, with all other like empowered

Apr 22, 2008 8:00 am Secretary of State DOCUMENT #F18060 04-22-2008 90017 048 ***150.00 1. Entity Name LEWIS GROVES, INC. Principal Place of Business Mailing Address 400769// 127 NE 1ST ST 127 NE 1ST ST FT. MEADE, FL 33841 FT. MEADE, FL 33841 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2121442 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, PAUL Street Address (P.O. Box Number is Not Acceptable) 127 NE FIRS STREET FORT MEADE, FL 33841 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete FITLE ☐ Addition HAMILTON, PAUL NAME NAME 1355 SPRING COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY - ST - ZIP TITLE ☐ Defete ☐ Change ☐ Addition GNANN, GARY W. NAME NAME STREET ADDRESS 154 FOSTER LANE STREET ADDRESS CITY-ST-ZIP PITTSBORO, NC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change CASON, RICHARD G. NAME NAME STREET ADDRESS 115 N PINE AVENUE STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 CITY-ST-ZIP TITLE ☐ Delete TELLE ☐ Change ☐ Addition HAMILTON, SHARON NAME NAME STREET ADDRESS 1355 SPRING CT STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CASON, SONDRA NAME CASON, SANDRA 115 N Pine Ave 115 W PINE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 CITY-ST-ZIP FL. 33841 FORT MEADL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED