

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68171

FILED
Jan 17, 2008
Secretary of State

Entity Name: LEW HALL, JR. & ASSOCIATES, INC.

Current Principal Place of Business:

1833 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

New Principal Place of Business:

1727 BARTOW ROAD.
LAKELAND, FL 33801 US

Current Mailing Address:

1833 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

New Mailing Address:

1727 BARTOW ROAD.
LAKELAND, FL 33801 US

FEI Number: 59-2216488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LEW JR.
1833 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HALL, LEW JR.
1727 BARTOW ROAD
LAKELAND, FL 33801 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, LEW JR.
Address: P.O. BOX 941
City-St-Zip: HIGHLAND CITY, FL 33846

Title: V () Delete
Name: HALL, LEWIS H III
Address: P.O. BOX 941
City-St-Zip: HIGHLAND CITY, FL 33846

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEW HALL

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date