

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47398

FILED
Apr 18, 2012
Secretary of State

Entity Name: LEWIS ELECTRICAL CONSTRUCTORS, INC.

Current Principal Place of Business:

1520 B SW 5TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

1520 B SW 5TH AVE
B
OCALA, FL 34474 US

Current Mailing Address:

1625 S.W. 80TH STREET
OCALA, FL 34476

New Mailing Address:

1697 NW 28TH PLACE
OCALA, FL 34475

FEI Number: 59-2335748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHAEL H.
1625 S.W. 80TH STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

LEWIS, MICHAEL H.
1697 NW 28TH PLACE
OCALA, FL 34475 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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, MICHAEL H.
Address: 1697 NW 28TH PLACE
City-St-Zip: Ocala, FL 34475

Title: VDS
Name: LEWIS, VICTORIA P.
Address: 1625 S.W. 80TH STREET
City-St-Zip: Ocala, FL

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: MICHAEL H LEWIS

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date