

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55522

FILED
Apr 10, 2008
Secretary of State

Entity Name: CAROL LEWIS REALTY, INC.

Current Principal Place of Business:

1965 ANGLERS COVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3836
VERO BEACH, FL 329643836

New Mailing Address:

FEI Number: 59-2324593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFUM, CAROL LEWIS
1965 ANGLERS COVE
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BUFFUM, CAROL LEWIS,
Address: 1965 ANGLERS COVE
City-St-Zip: VERO BCH, FL

Title: V () Delete
Name: LEWIS, FREDERICK J
Address: P.O. BOX 3836
City-St-Zip: VERO BCH, FL 32964

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: CAROL LEWIS BUFFUM

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04/10/2008

Electronic Signature of Signing Officer or Director

Date