

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55522

**FILED**  
**Mar 17, 2009**  
**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:**

P.O. BOX 643836  
VERO BEACH, FL 329643836

**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: V (X) Change ( ) Addition  
Name: LEWIS, FREDERICK J  
Address: P.O. BOX 643836  
City-St-Zip: VERO BCH, FL 32964

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

PRES

03/17/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date