

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55522

FILED
Jan 25, 2011
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:

1965 ANGLERS COVE
VERO BEACH, FL 32963

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: LEWIS, FREDERICK J
Address: P.O. BOX 643836
City-St-Zip: VERO BCH, FL 32964

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: CAROL LEWIS

_____ Electronic Signature of Signing Officer or Director

OWNE

01/25/2011

_____ Date