2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55522

Entity Name: CAROL LEWIS REALTY, INC.

US

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1965 ANGLERS COVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1965 ANGLERS COVE VERO BEACH, FL 32963

FEI Number: 59-2324593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 OWNE 01/25/2011