

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92722

FILED
Mar 26, 2012
Secretary of State

Entity Name: LEWIS ELECTRIC OF HOMESTEAD, INC.

Current Principal Place of Business:

C/O IRENE L. SAMPLES
1511 SPANISH AVE
LEESBURG, FL 34748 US

New Principal Place of Business:

444 WEST MOWRY DRIVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

C/O IRENE L. SAMPLES
1511 SPANISH AVE
LEESBURG, FL 34748 US

New Mailing Address:

444 WEST MOWRY DRIVE
HOMESTEAD, FL 33030 US

FEI Number: 59-2402954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMPLES, IRENE L
1511 SPANISH AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SAMPLES, EDWARD T
444 WEST MOWRY DRIVE
HOMESTEAD, FL 33030 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: EDWARD T. SAMPLES

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: SAMPLES, EDWARD T
Address: 444 WEST MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: DIR
Name: KONSKY, MYRTICE M
Address: 444 WEST MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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: EDWARD T. SAMPLES

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date