

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49853

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHARLES P. LEWIS CONSTRUCTION, INC.

Current Principal Place of Business:

2061 NW BOCA RATON BLVD.
SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

3467 PINE HAVEN CIR.
BOCA RATON, FL 33431

Current Mailing Address:

2061 NW BOCA RATON BLVD.
SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

3467 PINE HAVEN CIR.
BOCA RATON, FL 33431

FEI Number: 59-2523467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A.
250 TEQUESTA DR.
TEQUESTA, FL 33469 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: P
Name: LEWIS, CHARLES P
Address: 3467 PINE HAVEN CIR.
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES P. LEWIS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date