

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69484

FILED
Feb 16, 2011
Secretary of State

Entity Name: LEWIS BROTHERS, INC.

Current Principal Place of Business:

10481 SW 60TH TERR
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

10481 SW 60TH TERR
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 59-2579362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CONNIE
10481 SW 60TH TERR
BUSHNELL, FL 33513 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, CONNIE
Address: 10481 S.W. 60TH TERRACE
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: LEWIS, PRISCILLA
Address: 10481 SW 60TH TERR.
City-St-Zip: BUSHNELL, FL 33513

Title: T
Name: LEWIS, GLADYS
Address: 1581 CONGRESS ST.
City-St-Zip: LAKE CITY, FL 32056

Title: SD
Name: BAUER, EMMA
Address: 8442 C.R. 643
City-St-Zip: BUSHNELL, FL 33513

Title: D
Name: GEORGE, ELVIRA
Address: 1240 LAKE JEFFREY ROAD
City-St-Zip: LAKE CITY, FL 32056

Title: D
Name: CHANDLER, DARRELL
Address: 3061 N COUNTY RD 407
City-St-Zip: LAKE PANASOFKEE, FL 33538

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: PRISCILLA LEWIS

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date