

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00739

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEWIS PROPERTY INVESTORS, INC.

Current Principal Place of Business:

1850 SE 17TH ST CAUSEWAY
UNIT 305
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH ST CAUSEWAY
UNIT 305
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2642237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

S.K.R.L.D., INC.
201 ALHAMBRA CIR STE 1102
CORAL GABLES, FL 33134 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: PDS
Name: LEWIS, THOMAS E.
Address: 1850 SE 17TH ST CAUSEWAY, UNIT 305
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS LEWIS

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date