2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01629

FILED Jan 27, 2011 Secretary of State

Entity Name: EDWARD LEWIS ARCHITECTS, INC.

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

9024 SW 152 ST

VILLAGE OF PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

9024 SW 152 ST

VILLAGE OF PALMETTO BAY, FL 33157 US

FEI Number: 65-0020959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS, EDWARD 9024 SW 152 ST

VILLAGE OF PALMETTO BAY, FL 33157 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDP

Name: LEWIS, EDWARD Address: 9024 SW 152 ST

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: S

Name: LEWIS, EDWARD Address: 9024 SW 152 ST

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: DT

Name: LEWIS, MARYJANE Address: 9024 SW 152 ST

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: VP

Name: LEWIS, MARY JANE Address: 9024 SW 152 ST

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

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 LEWIS CDP 01/27/2011