

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16971

FILED
Apr 11, 2009
Secretary of State

Entity Name: LEWIS FLOOR COVERINGS, INC.

Current Principal Place of Business:

1780 MAIN ST.
STE B
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1780 MAIN ST.
STE B
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2982744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, CHARLES J.
1780 MAIN ST
SUITE B
DUNEDIN, FL US

Name and Address of New Registered Agent:

LEWIS, CHARLES J
1780 MAIN ST
SUITE B
DUNEDIN, FL 34698 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: CHARLES J. LEWIS

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, CHARLES J
Address: 1780 MAIN STREET, SUITE B
City-St-Zip: DUNEDIN, FL

Title: VP () Delete
Name: SIMMONS, BRUCE W
Address: 1780 MAIN STREET, SUITE B
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, CHARLES J
Address: 1780 MAIN STREET, SUITE B
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Change () Addition
Name: SIMMONS, BRUCE W
Address: 1780 MAIN STREET, SUITE B
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES J LEWIS

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date