

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97196

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** LEWARE CONSTRUCTION COMPANY OF FLORIDA, INC.

**Current Principal Place of Business:**

925 THOMAS AVENUE  
C/O JAMES F LEWARE, JR.  
LEESBURG, FL 347483628

**New Principal Place of Business:**

**Current Mailing Address:**

925 THOMAS AVENUE  
C/O JAMES F LEWARE, JR.  
LEESBURG, FL 347483628

**New Mailing Address:**

**FEI Number:** 59-2903287

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEWARE, JR., JAMES F  
925 THOMAS AVENUE  
LEESBURG, FL 347483628 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: PTD  
Name: LEWARE, JR., JAMES F  
Address: 925 THOMAS AVENUE  
City-St-Zip: LEESBURG, FL 347383628 US

Title: VOSD  
Name: LEWARE, SCOTT M  
Address: 925 THOMAS AVENUE  
City-St-Zip: LEESBURG, FL 347383628 US

Title: EVAS  
Name: CLARK, ANDREW M  
Address: 925 THOMAS AVENUE  
City-St-Zip: LEESBURG, FL 347483628 US

Title: VEAS  
Name: WAUGH, KEITH A  
Address: 925 THOMAS AVENUE  
City-St-Zip: LEESBURG, FL 347483628 US

Title: AS  
Name: LAWRENCE, LINDA B  
Address: 925 THOMAS AVENUE  
City-St-Zip: LEESBURG, FL 347483628 US

Title: AS  
Name: EISON, ROBERT D  
Address: 925 THOMAS AVENUE  
City-St-Zip: LEESBURG, FL 347483628 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: JAMES F. LEWARE, JR.

PTD

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date