

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043564

FILED
Feb 23, 2011
Secretary of State

Entity Name: LEWIS & THOMPSON ELECTRIC, INC.

Current Principal Place of Business:

2906 PLANT ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

PO BOX 2463
TALAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-3652211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GERALD W
2906 PLANT ST
TALLAHASSEE, FL 32304 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: THOMPSON, GERALD W
Address: 1136 MCCOOK ROAD
City-St-Zip: QUINCY, FL 32351

Title: VP
Name: DODSON, STEVEN C
Address: 75 COUNTRY CLUB DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: ST
Name: THOMPSON, CHERYL L
Address: 1136 MCCOOK ROAD
City-St-Zip: QUINCY, FL 32351

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: CHERYL L. THOMPSON

ST

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date