

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083951

FILED
May 31, 2009
Secretary of State

Entity Name: AUDIE LEWIS CONSULTING, INC.

Current Principal Place of Business:

13519 LITTLE GEM CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

1716 SE 7TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

13519 LITTLE GEM CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

1716 SE 7TH STREET
CAPE CORAL, FL 33990

FEI Number: 65-1060231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, AUDIE
615 PONTSIDE DRIVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

LEWIS, AUDIE
1716 SE 7TH STREET
CAPE CORAL, FL 33990 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: _____

05/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, AUDIE
Address: 615 PORTSIDE DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title: ST (X) Delete
Name: LEWIS, HEATHER M
Address: 615 PORTSIDE DRIVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, AUDIE
Address: 1716 SE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDIE LEWIS

P

05/31/2009

Electronic Signature of Signing Officer or Director

Date