

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115327

FILED
Jan 17, 2009
Secretary of State

Entity Name: LEWIS SPECIALTY CONSTRUCTION CO., INC.

Current Principal Place of Business:

14929 LENZE DR.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

14929 LENZE DR.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3692316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROGER
14929 LENZE DR.
TAVARES, FL 32778 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, ROGER
Address: 14929 LENZE DR.
City-St-Zip: TAVARES, FL 32778

Title: VPD () Delete
Name: LEWIS, ROGER JR
Address: 2905 PONKAN PINES ROAD
City-St-Zip: APOKA, FL 32703

Title: STD () Delete
Name: LEWIS, SHARON
Address: 14929 LENZE DRIVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LEWIS, ROGER JR
Address: 1621 OVERLOOK RD
City-St-Zip: LONGWOOD, FL 32750

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: ROGER LEWIS

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date