

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054197

Entity Name: A. B. LEWIS PROPERTIES, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

11550 HIDDEN HARBOR WAY
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3722627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER PA
5150 BELFORT ROAD BUILDING 100
JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER PA

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS () Delete
Name: LEWIS, BEN
Address: 11550 HIDDEN HARBOR WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVST () Delete
Name: LEWIS, ARLENE
Address: 11550 HIDDEN HARBOR WAY
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEN LEWIS

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date