

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077800

FILED
May 03, 2009
Secretary of State

Entity Name: LAW OFFICES OF CONWADE D. LEWIS, P.A.

Current Principal Place of Business:

ATTN: CORPORATE RECORDS
4000 NORTH STATE ROAD 7, SUITE 401
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

ATTN: CORPORATE RECORDS
4000 NORTH STATE ROAD 7, SUITE 401
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

ATTN: CORPORATE RECORDS
3500 NORTH STATE ROAD 7, SUITE 440
LAUDERDALE LAKES, FL 33319

New Mailing Address:

ATTN: CORPORATE RECORDS
3500 NORTH STATE ROAD 7, SUITE 440
LAUDERDALE LAKES, FL 33319

FEI Number: 58-2403300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CONWADE D
4000 NORTH STATE ROAD 7
SUITE 401
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

LEWIS, CONWADE D
3500 NORTH STATE ROAD 7
SUITE 440
LAUDERDALE LAKES, FL 33319 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: CONWADE D LEWIS

05/03/2009

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, CONWADE D
Address: 4000 NORTH STATE ROAD 7, SUITE 401
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, CONWADE D
Address: 3500 NORTH STATE ROAD 7, SUITE 440
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CONWADE D LEWIS

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date