2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099001

Entity Name: LEWIS REAL ESTATE INVESTMENTS, INC.

FILED Mar 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

118 NW 14 AVE STE A

GAINESVILLE, FL 32601

New Mailing Address: Current Mailing Address:

118 NW 14 AVE STE A

GAINESVILLE, FL 32601

FEI Number: 59-3750597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, RHETT LEWIS, RHETT 181 FLORADANDY ROAD 2224 NW 102 WAY

US US HAWTHORNE, FL 32640 GAINESVILLE, FL 32601

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: RHETT LEWIS 03/26/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LEWIS, RHETT LEWIS, RHETT Name: Name: 181 FLORADANDY ROAD Address: 2224 NW 102 WAY Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: GAINESVILLE, FL 32601

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.

Ρ SIGNATURE: RHETT LEWIS 03/26/2009