2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024135

Entity Name: LEWIS & COMPANY ENTERPRISE, INC.

FILED Jan 30, 2012 Secretary of State

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

1945 NW 46 AVENUE 6009 NW 69TH AVENUE LAUDERHILL, FL 33313 TAMARAC, FL 33321 UN

Current Mailing Address: New Mailing Address:

6009 NW 69 AVENUE 6009 NW 69TH AVENUE TAMARAC, FL 33321 UN

FEI Number: 03-0399338 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, EARL

1945 NW 46 AVENUE

LAUDERHILL, FL 33313 US

LEWIS, EARL

6009 NW 69TH AVENUE

TAMARAC, FL 33321 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: 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, EARL

Address: 6009 NW 69TH AVENUE City-St-Zip: TAMARAC, FL 33321 UN

I hereby 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 all other like empowered.

SIGNATURE: EARL LEWIS D 01/30/2012