

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139338

FILED
Sep 09, 2009
Secretary of State

Entity Name: LEWIS TILE & MARBLE INSTALLATIONS, INC.

Current Principal Place of Business:

2293 CHILDRESS LANE
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

2293 CHILDRESS LANE
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 20-0446400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JAMES E JR.
2293 CHILDRESS LANE
CHIPLEY, FL 32428 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, JAMES E JR.
Address: 2293 CHILDRESS LANE
City-St-Zip: CHIPLEY, FL 32428 US

Title: S () Delete
Name: CHICHON, JANN
Address: 6011 HOWARD RD
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CREAMER, JERRY E
Address: 1139 13TH ST.
City-St-Zip: PANAMA CITY, FL 32409 US

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: JAMES E LEWIS JR

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date