

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154195

FILED
Jan 31, 2008
Secretary of State

Entity Name: LEWIS MILLWORK OF SW FLORIDA, INC.

Current Principal Place of Business:

17312 ALICO CENTER RD
FT MYERS, FL 33912 US

New Principal Place of Business:

17312 ALICO CENTER RD
FT MYERS, FL 33967 US

Current Mailing Address:

17312 ALICO CENTER RD
FT MYERS, FL 33912 US

New Mailing Address:

17312 ALICO CENTER RD
FT MYERS, FL 33967 US

FEI Number: 20-0495039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASAK SNELL, MARY ESQ
1833 HENDRY ST
FT MYERS, FL 33902 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEWIS, BRIAN
Address: 17312 ALICO CENTER RD
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEWIS, BRIAN
Address: 17312 ALICO CENTER RD
City-St-Zip: FT MYERS, FL 33967 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: BRIAN LEWIS

OFFI

01/31/2008

Electronic Signature of Signing Officer or Director

Date