2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048363

Entity Name: WILLIAM E. LEWIS, JR., INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12535 ORANGE DRIVE 603 **DAVIE, FL 33330 Current Mailing Address: New Mailing Address:** 12535 ORANGE DRIVE **DAVIE, FL 33330** FEI Number: 20-0877574 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, WILLIAM E JR. 12535 ORANGE DRIVE 603 DAVIE, FL 33330 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, WILLIAM E JR. Address: 12535 ORANGE DRIVE, #603

City-St-Zip: DAVIE, FL 33330

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: WILLIAM E. LEWIS, JR. PRES 04/30/2012