

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047676

Entity Name: EJ LEWIS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1230 LARCH WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

122 CRESTWOOD LANE
LARGO, FL 33770 US

Current Mailing Address:

1230 LARCH WAY
WELLINGTON, FL 33414 US

New Mailing Address:

122 CRESTWOOD LANE
LARGO, FL 33770 US

FEI Number: 56-2563626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ERIC A
1230 LARCH WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LEWIS, ERIC A
122 CRESTWOOD LANE
LARGO, FL 33770 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, ERIC A
Address: 122 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770 US

Title: VP
Name: LEWIS, JANE
Address: 122 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770 US

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: ERIC ALEXANDER LEWIS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date