

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042914

Entity Name: R. LEWIS ENTERPRISES INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1355 BAY HARBOR DR.
102
PALM HARBOR, FL 34685

Current Mailing Address:

1355 BAY HARBOR DR.
102
PALM HARBOR, FL 34685

New Principal Place of Business:

1436 BAY HARBOR DR.
308
PALM HARBOR, FL 34685

New Mailing Address:

1436 BAY HARBOR DR.
308
PALM HARBOR, FL 34685

FEI Number: 51-0583028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RANDALL D
1355 BAY HARBOR DR.
#102
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

LEWIS, RANDALL D
1436 BAY HARBOR DR.
#308
PALM HARBOR, FL 34685 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, RANDALL D
Address: 1355 BAY HARBOR DR. #102
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, RANDALL D
Address: 1436 BAY HARBOR DR. #308
City-St-Zip: PALM HARBOR, FL 34685

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: RANDALL LEWIS

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date