

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064277

Entity Name: LEWIS-LEE, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

3028 BONAVENTURE CIRCLE
SUITE 201
PALM HARBOR, FL 34684

Current Mailing Address:

3028 BONAVENTURE CIRCLE
SUITE 201
PALM HARBOR, FL 34684

New Principal Place of Business:

3028 BONAVENTURE CIRCLE
SUITE 201
PALM HARBOR, FL 34684 US

New Mailing Address:

3028 BONAVENTURE CIRCLE
SUITE 201
PALM HARBOR, FL 34684 US

FEI Number: 90-0276007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LENA
2018 BONAVENTURE CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

LEWIS, LENA
3028 BONAVENTURE CIRCLE
SUITE 201
PALM HARBOR, FL 34684 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, LENA OFFICER
Address: 3028 BONAVENTURE CIRCLE #201
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, LENA OFFICER
Address: 3028 BONAVENTURE CIRCLE #201
City-St-Zip: PALM HARBOR, FL 34684 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: LENA LEWIS

OFFI

06/23/2009

Electronic Signature of Signing Officer or Director

Date