

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064337

FILED
Apr 18, 2008
Secretary of State

Entity Name: LEWIS INVESTMENTS AND CONSULTING, INC.

Current Principal Place of Business:

910 VILLA CIRCLE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

11990 S EDGEWATER DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

127 GORDON AVE
HYDE PARK, MA 02136

New Mailing Address:

FEI Number: 20-4945540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BRIAN T
910 VILLA CIRCLE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LEWIS, BRIAN T
11990 S EDGEWATER DR
PALM BEACH GARDENS, FL 33410 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

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, BRIAN T
Address: 910 VILLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, BRIAN T
Address: 11990 S EDGEWATER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 T. LEWIS

Electronic Signature of Signing Officer or Director

P

04/18/2008

Date