

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064337

FILED
Feb 09, 2012
Secretary of State

Entity Name: LEWIS INVESTMENTS AND CONSULTING, INC.

Current Principal Place of Business:

11990 S EDGEWATER DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

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
11990 S EDGEWATER DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BURDEN, CHRISTOPHER
2276 BAY VILLAGE CT
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: CHRISTOPHER BURDEN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, BRIAN T
Address: 127 GORDON AVE
City-St-Zip: HYDE PARK, MA 02136

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: BRIAN LEWIS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date