

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059817

FILED
Jan 10, 2011
Secretary of State

Entity Name: MIKE LEWIS CONSTRUCTION COMPANY

Current Principal Place of Business:

520 WASHINGTON AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

33 DUVAL AVENUE
LEHIGH ACRES, FL 33936

Current Mailing Address:

520 WASHINGTON AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

33 DUVAL AVENUE
LEHIGH ACRES, FL 33936

FEI Number: 27-0547127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHELLE L
520 WASHINGTON AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

LEWIS, MICHELLE L
33 DUVAL AVENUE
LEHIGH ACRES, FL 33936 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: MICHELLE LEWIS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MICHAEL D
Address: 33 DUVAL AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: LEWIS, MICHELLE L
Address: 33 DUVAL AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S
Name: LEWIS, MICHELLE L
Address: 33 DUVAL AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T
Name: LEWIS, MICHELLE L
Address: 33 DUVAL AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: MICHELLE LEWIS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date