

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059817

FILED
Jan 07, 2012
Secretary of State

Entity Name: MIKE LEWIS CONSTRUCTION COMPANY

Current Principal Place of Business:

33 DUVAL AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

33 DUVAL AVENUE
LEHIGH ACRES, FL 33936

New Mailing Address:

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
33 DUVAL AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date