

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014994

FILED
Apr 27, 2012
Secretary of State

Entity Name: LB LEWIS CONSTRUCTION, INC.

Current Principal Place of Business:

1812 SALISBURY COURT
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

P. O. 450096
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 66-0760583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

API PROCESSING
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 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: API PROCESSING

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, LORIN B
Address: P. O. BOX 450096
City-St-Zip: KISSIMMEE, FL 34745

Title: S
Name: LEWIS, DOREEN
Address: P. O. BOX 450096
City-St-Zip: KISSIMMEE, FL 34745

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: LORIN B.LEWIS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date