

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016937

FILED
Apr 10, 2012
Secretary of State

Entity Name: LEWIS & GILL INVESTMENTS, INC.

Current Principal Place of Business:

2849 HAMMOCK DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

2849 HAMMOCK DRIVE
PLANT CITY, FL 33566 US

Current Mailing Address:

2849 HAMMOCK DRIVE
PLANT CITY, FL 33566

New Mailing Address:

2849 HAMMOCK DRIVE
PLANT CITY, FL 33566 US

FEI Number: 27-5032647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CHRISTOPHER K
513 WHITE OAK AVENUE
BRANDON, FL 33510 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, CHRISTOPHER K
Address: 513 WHITE OAK AVENUE
City-St-Zip: BRANDON, FL 33510

Title: T
Name: GILL, PATRICK H
Address: 2849 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: CHRISTOPHER K LEWIS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date