

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021220

FILED
Apr 27, 2012
Secretary of State

Entity Name: BLAKE LEWIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4661 LAQUINTA COURT
PACE, FL 32571 US

New Principal Place of Business:

3806 HIGHWAY 90
PACE, FL 32571 US

Current Mailing Address:

4661 LAQUINTA COURT
PACE, FL 32571 US

New Mailing Address:

3806 HIGHWAY 90
PACE, FL 32571 US

FEI Number: 59-3372948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BLAKE E
4661 LAQUINTA COURT
PACE, FL 32571 US

Name and Address of New Registered Agent:

LEWIS, BLAKE E
3806 HIGHWAY 90
PACE, FL 32571 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: BLAKE E. LEWIS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LEWIS, BLAKE E
Address: 3806 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: PRES
Name: LEWIS, BLAKE E
Address: 3806 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: V-P
Name: LEWIS, BLAKE E
Address: 3806 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: SEC
Name: LEWIS, BLAKE E
Address: 3806 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: TREA
Name: LEWIS, BLAKE E
Address: 3806 HIGHWAY 90
City-St-Zip: PACE, FL 32571

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: BLAKE E. LEWIS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date