

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033216

FILED
Mar 30, 2009
Secretary of State

Entity Name: BRIAN LEWIS INSURANCE AGENCY, INC.

Current Principal Place of Business:

101 SW SUWANNEE AVE.
BRANFORD, FL 32008

New Principal Place of Business:

101 SUWANNEE AVE. SW
BRANFORD, FL 32008

Current Mailing Address:

101 SW SUWANNEE AVE.
BRANFORD, FL 32008

New Mailing Address:

101 SUWANNEE AVE. SW
BRANFORD, FL 32008

FEI Number: 59-3448479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MEVELYN L
101 SW SUWANNEE AVE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

LEWIS, MEVELYN L
101 SUWANNEE AVE SW
BRANFORD, FL 32008 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: _____

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEWIS, MEVELYN L
Address: 26260 US 129
City-St-Zip: BRANFORD, FL 32008

Title: VP () Delete
Name: LEWIS, BRIAN T
Address: 26647 STATE ROAD 247
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEWIS, MEVELYN L
Address: 26260 US HIGHWAY 129
City-St-Zip: BRANFORD, FL 32008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEVELYN L. LEWIS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date