

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001449

FILED
Apr 19, 2011
Secretary of State

Entity Name: LEWIS REALESTATE ENTERPRISES INC.

Current Principal Place of Business:

17586 BONIELLO DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17586 BONIELLO DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0801973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
TWO SOUTH UNIVERSITY DR.
SUITE 215
PLANTATION, FL 33324 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, GARY
Address: 17586 BONIELLO DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: LEWIS, JILL C
Address: 17586 BONIELLO DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: GARY LEWIS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date