

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000037020

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** LEWIS AVENUE HOLDINGS, INC.

**Current Principal Place of Business:**

1121 LEWIS AVENUE  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

1121 LEWIS AVENUE  
SARASOTA, FL 34237

**New Mailing Address:**

**FEI Number:** 65-0832576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARZELL, WINSTON E  
1921 WALDEMERE STREET  
SUITE 310  
SARASOTA, FL 34239 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:** BARZELL, WINSTON E  
**Address:** 1121 LEWIS AVENUE  
**City-St-Zip:** SARASOTA, FL 34237

**Title:** VP  
**Name:** WHITMORE, WILLET III F MD  
**Address:** 1121 LEWIS AVENUE  
**City-St-Zip:** SARASOTA, FL 34237

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:** WILLET F. WHITMORE III

DR.

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date