

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037020

FILED
Jan 14, 2012
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.

01/14/2012

Electronic Signature of Signing Officer or Director

Date