

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069940

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEWALLEN MANAGEMENT COMPANY

Current Principal Place of Business:

741 37TH AVE NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

741 37TH AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3527120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWALLEN, JANET E
741 - 37TH AVE. N.E.
SAINT PETERSBURG, FL 33704 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: PD
Name: LEWALLEN, JANET
Address: 741 37TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD
Name: ARNDT, SCOTT A
Address: 150 2ND AVE NORTH, SUITE 600
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPD
Name: LEWALLEN, CYNTHIA A
Address: 17202 LAKE SHORE RD
City-St-Zip: LUTZ, FL 33558

Title: D
Name: HOLGAR, GLEIM
Address: 150 2ND AVE. NORTH, STE 1100
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JANET LEWALLEN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date