

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077497

Entity Name: LEWIS VENTURES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

351 FAITH AVENUE
OSPREY, FL 34229

New Principal Place of Business:

351 FAITH AVENUE
SUITE 971
OSPREY, FL 34229

Current Mailing Address:

351 FAITH AVENUE
OSPREY, FL 34229

New Mailing Address:

351 FAITH AVENUE
SUITE 971
OSPREY, FL 34229

FEI Number: 65-0861751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SUITE 971
SARASOTA, FL 34236 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, MILES S
Address: 351 FAITH AVE.
City-St-Zip: OSPRY, FL 34229

Title: VSD
Name: LEWIS, MARGARET A
Address: 351 FAITH AVE.
City-St-Zip: OSPRY, FL 34229

Title: TD
Name: MILLER, JOYCE A
Address: 1049 STOEBER RD.
City-St-Zip: SARASOTA, FL 34232

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: MARGARET A LEWIS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date