2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70423

FILED Apr 14, 2010 Secretary of State

Entity Name: LEWIS CONSTRUCTION CO., INC.

Current Principal Place of Business: New Principal Place of Business:

10251 S.W. 160 TER MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10251 S.W. 160 TER MIAMI, FL 33157

FEI Number: 65-0280847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, WILLIAM 10251 S.W. 160 TER. MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LEWIS, WILLIAM

 Address:
 10251 S.W. 160 TER.

 City-St-Zip:
 MIAMI, FL 33157

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: WILLIAM LEWIS PRES 04/14/2010