

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18095

Entity Name: LEW & SONS PLUMBING, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

5716 8TH ST. CT. E.
BRADENTON, FL 34203

New Principal Place of Business:

30610 BETTS ROAD
MYAKKA CITY, FL 34251

Current Mailing Address:

P.O. BOX 818
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 65-0329758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIDNER, LEWIS C.
5716 8TH ST. CT. E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

WIDNER, LEWIS C.
30610 BETTS ROAD
MYAKKA CITY, FL 34251 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: LEWIS C. WIDNER

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIDNER, LEWIS C.
Address: 5716 8TH ST. CT. E.
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: WIDNER, F. JAMES
Address: 5716 8TH ST. CT. E.
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: WIDNER, TERRY E.
Address: 5716 8TH ST. CT. E.
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIDNER, LEWIS C.
Address: 30610 BETTS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: D (X) Change () Addition
Name: WIDNER, F. JAMES
Address: 30610 BETTS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: D (X) Change () Addition
Name: WIDNER, TERRY E.
Address: 30610 BETTS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS C. WIDNER

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date