

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59480

FILED
Jan 12, 2008
Secretary of State

Entity Name: SCOTT LEWIS CONSTRUCTION, INC.

Current Principal Place of Business:

730 TREASURE ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

730 TREASURE ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0352066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S. INDIANA AVE.
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, SCOTT
Address: 730 TREASURE ROAD
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: FRINK, SCOTT
Address: 700 WEST PERRY
City-St-Zip: ENGLEWOOD, FL 34224

Title: ASS. () Delete
Name: HOWETT, SUE
Address: 539 CIRCLEWOOD DR
City-St-Zip: VENICE, FL 34293

Title: TRE () Delete
Name: LEWIS, LISA
Address: 730 TREASURE RD
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: HOWETT, SUE
Address: 539 CIRCLEWOOD DR
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2SEC () Change (X) Addition
Name: WATSON, THOMAS 2ND ASS
Address: 1286 DAVIS LN.
City-St-Zip: ENGLEWOOD, FL 34224

Title: SEC () Change (X) Addition
Name: LEWIS, SCOTT A SEC
Address: 730 TREASURE RD
City-St-Zip: VENICE, FL 34293

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: SCOTT LEWIS

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date