

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59480

FILED  
Jan 27, 2009  
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:

548 LEHIGH ROAD  
VENICE, FL 34293

## Current Mailing Address:

730 TREASURE ROAD  
VENICE, FL 34293

## New Mailing Address:

548 LEHIGH ROAD  
VENICE, FL 34293

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: ASEC ( ) 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: 2SEC ( ) Delete  
Name: WATSON, THOMAS 2ND ASS  
Address: 1286 DAVIS LN.  
City-St-Zip: ENGLEWOOD, FL 34224

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEWIS, SCOTT  
Address: 548 LEHIGH ROAD  
City-St-Zip: VENICE, FL 34293

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

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

Title: TRE (X) Change ( ) Addition  
Name: LEWIS, LISA  
Address: 548 LEHIGH ROAD  
City-St-Zip: VENICE, FL 34293

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

Title: SEC (X) Change ( ) Addition  
Name: LEWIS, SCOTT A SEC  
Address: 548 LEHIGH ROAD  
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

01/27/2009

Electronic Signature of Signing Officer or Director

Date