2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43812

FILED Apr 16, 2012 Secretary of State

Entity Name: HERB LEVY AND ASSOCIATES, INC.

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

1086 LOVELY LANE 9581 SHADOW OAK LANE NORTH FT MYERS, FL 33903 NORTH FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

1086 LOVELY LANE 9581 SHADOW OAK LANE NORTH FT MYERS, FL 33903 NORTH FT MYERS, FL 33917

FEI Number: 65-0260613 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:

LEVY, HERBERT 1086 LOVELY LANE NORTH FORT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEVY, HERBERT S

 Address:
 9581 SHADOW OAK LANE

 City-St-Zip:
 NORTH FT MYERS, FL 33917

Title: VSD

Name: LEVY, LISA A

Address: 9581 SHADOW OAK LANE
City-St-Zip: NORTH FT MYERS, FL 33917

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: HERB S LEVY PRES 04/16/2012