

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001697

Entity Name: MORRIS L. LEVY & SONS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

274 SOUTHLAND DR.
SUITE 103
LEXINGTON, KY 40503

New Principal Place of Business:

Current Mailing Address:

274 SOUTHLAND DR.
SUITE 103
LEXINGTON, KY 40503

New Mailing Address:

FEI Number: 61-1466178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BEN H
4240 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: PT () Delete
Name: LEVY, BEN H
Address: 640 SOUTH BROADWAY, SUITE 101
City-St-Zip: LEXINGTON, KY 40508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEVY, BEN H
Address: 274 SOUTHLAND DRIVE, SUITE 103
City-St-Zip: LEXINGTON, KY 40503

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: BEN H. LEVY

PT

04/27/2007

Electronic Signature of Signing Officer or Director

Date