

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001768

FILED
Mar 21, 2012
Secretary of State

Entity Name: LEVY TAX PROFESSIONALS, INC.

Current Principal Place of Business:

28400 SOUTHFIELD ROAD
LATHRUP VILLAGE, MI 48076

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HWY., SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8739721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBACK, ALLEN
4400 N. FEDERAL HWY., SUITE 210
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: CDPV
Name: LEVY, LAWRENCE B
Address: 28400 SOUTHFIELD ROAD
City-St-Zip: LATHRUP VILLAGE, MI 48076

Title: ST
Name: LEVY, LAWRENCE B
Address: 28400 SOUTHFIELD ROAD
City-St-Zip: LATHRUP VILLAGE, MI 48076

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: LAWRENCE LEVY

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date