

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69316

FILED
Jan 06, 2009
Secretary of State

Entity Name: LEVINSON & COMPANY, INC.

Current Principal Place of Business:

8138 W BROWARD BLVD
PLANTATION, FL 33324

New Principal Place of Business:

888 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

8138 W BROWARD BLVD
PLANTATION, FL 33324

New Mailing Address:

888 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

FEI Number: 59-2331247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, ROBIN
8138 W BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEVINSON, ROBIN
888 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEVINSON, ROBIN,
Address: 8140 W.BROWARD BLVD.
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: LEVINSON, ROBIN,
Address: 8140 W.BROWARD BLVD.
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: LEVINSON, MARK
Address: 8138 WEST BROWARD
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: BOERNER, JEFFREY S
Address: 8138 W BROWARD BLVD
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEVINSON, ROBIN,
Address: 888 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: LEVINSON, ROBIN,
Address: 8138 W.BROWARD BLVD.
City-St-Zip: PLANTATION, FL

Title: VP (X) Change () Addition
Name: LEVINSON, MARK
Address: 888 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: BOERNER, JEFFREY S
Address: 888 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JEFFREY S BOERNER

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date