

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039460

FILED
Mar 21, 2011
Secretary of State

Entity Name: LINDA R. LEWIS ASSOCIATES CORP.

Current Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

20 SUTTON PLACE SOUTH NEW YORK
7E
NEW YORK, NY 10022

Current Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

New Mailing Address:

20 SUTTON PLACE SOUTH NEW YORK
7E
NEW YORK, NY 10022

FEI Number: 90-0096525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING BY STEPHANY
4369 APPLECREST DRIVE
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

CYNTHIA H. CONARD, CPA
1025 W. INDIANTOWN ROAD
JUPITER, FL 33458 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: CYNTHIA H. CONARD

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, LINDA
Address: 20 SUTTON PLACE SOUTH
City-St-Zip: NEW YORK, NY 10022

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: LINDA LEWIS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date