

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038130

FILED
Aug 20, 2009
Secretary of State**Entity Name:** ADAMS, LEVINE & ASSOCIATES, INC.**Current Principal Place of Business:**4699 N. FEDERAL HWY
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**4699 N. FEDERAL HWY
POMPANO BEACH, FL 33064**New Mailing Address:****FEI Number:** 26-2465056**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABEZAS-KLEIN, FRANCIA E
5430 JASON CT.
BOYNTON BEACH, FL 33472 US**Name and Address of New Registered Agent:**BERNSTEIN, PHYLLIS
4699 N FEDERAL HWY
107
POMPANO BEACH, FL 33064 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: PHYLLIS BERNSTEIN

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DSV () Delete
Name: KLEIN, LEE E.
Address: 4699 N. FEDERAL HWY
City-St-Zip: POMPAN0 BEACH, FL 33064**Title:** P (X) Delete
Name: CABEZAS-KLEIN, FRANCIA E
Address: 4699 N. FEDERAL HWY
City-St-Zip: POMPAN0 BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DSV (X) Change () Addition
Name: BERNSTEIN, PHYLLIS
Address: 4699 N. FEDERAL HWY
City-St-Zip: POMPAN0 BEACH, FL 33064**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS BERNSTEIN

D

08/20/2009

Electronic Signature of Signing Officer or Director

Date