

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: LEVAY INSURANCE AGENCY, INC.

Current Principal Place of Business:

2275 S FEDERAL HIGHWAY, STE 140
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2275 S FEDERAL HIGHWAY, STE 140
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2904483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVAY, STEPHEN W III
1180 SW 20 AVENUE
BOCA RATON, FL 33486 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: PS
Name: LEVAY, STEPHEN W III
Address: 2275 S. FEDERAL HIGHWAY #140
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO
Name: LEVAY, STEPHEN W III
Address: 2275 S. FEDERAL HIGHWAY #140
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN LEVAY III

PS

03/10/2011

Electronic Signature of Signing Officer or Director

Date