2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022485

FILED
Apr 06, 2011
Secretary of State

Entity Name: JR LEVY, INC.

Current Principal Place of Business:

5879 NW 48TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

7868 EXETER BLVD E
TAMARAC, FL 33321

Current Mailing Address:

5879 NW 48TH AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

7868 EXETER BLVD E
TAMARAC, FL 33321

FEI Number: 26-4434828 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, JOAN I
5879 NW 48TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LEVY, JOAN I
7868 EXETER BLVD E
TAMARAC, FL 33321 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: JOAN I LEVY 04/06/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVY, JOAN I
Address: 7868 EXETER BLVD E
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: LEVY, RICHARD A
Address: 7868 EXETER BLVD E
City-St-Zip: TAMARAC, FL 33321

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: JOAN I LEVY D 04/06/2011
Electronic Signature of Signing Officer or Director Date