

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040258

FILED
Jan 20, 2011
Secretary of State

Entity Name: LEVY "8", INC.

Current Principal Place of Business:

20911 SE 55TH STREET
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

20911 SE 55TH STREET
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 59-3350654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, EDWIN P
20911 SE 55TH STREET
MORRISTON, FL 32668 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: PD
Name: NICHOLSON, EDWIN P
Address: 20911 SE 55 STREET
City-St-Zip: MORRISTON, FL

Title: VD
Name: NICHOLSON, JOHN D
Address: 5750 SE 216 TERRACE
City-St-Zip: MORRISTON, FL

Title: ST
Name: NICHOLSON, BONNIE C
Address: 20911 SE 55TH STREET
City-St-Zip: MORRISTON, FL

Title: D
Name: KEMP, TOMMY
Address: 3714 SE 80TH ST
City-St-Zip: OCALA, FL 34432

Title: D
Name: MESSIER, ALFRED
Address: 2460 ORMSBY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: NICHOLSON, JEROME P
Address: 13970 HIGHWAY 40E
City-St-Zip: DUNNELLON, FL 34431

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: BONNIE C. NICHOLSON

S/T

01/20/2011

Electronic Signature of Signing Officer or Director

Date