

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051092

FILED
Jul 09, 2008
Secretary of State

Entity Name: LEVY INVESTMENT CORPORATION

Current Principal Place of Business:

5670 N.W. 39TH AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

2701 N.E. 14TH STREET CAUSEWAY
#3
POMPANO BEACH, FL 33062

Current Mailing Address:

5670 N.W. 39TH AVENUE
BOCA RATON, FL 33496

New Mailing Address:

208 JACK NICKLAUS DRIVE
AUSTIN, TX 78738

FEI Number: 86-0356515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, JOHN S
5670 N.W. 39TH AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LEVY, JOHN S
208 JACK NICKLAUS DRIVE
POMPANO BEACH, FL 33062 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: JOHN S. LEVY

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEVY, JOHN S
Address: 5670 N.W. 39TH AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: LEVY, KAY C
Address: 5670 N.W. 39TH AVE.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEVY, JOHN S
Address: 512 JACK NICKLAUS DRIVE
City-St-Zip: AUSTIN, TX 78738

Title: VD (X) Change () Addition
Name: LEVY, KAY C
Address: 512 JACK NICKLAUS DRIVE
City-St-Zip: AUSTIN, FL 33062

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: JOHN S. LEVY

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date