

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091376

Entity Name: LEWIS & KRACOFF, P.A.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

8220 STATE ROAD 84, SUITE 302
DAVIE, FL 33324

New Principal Place of Business:

8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324

Current Mailing Address:

8220 STATE ROAD 84, SUITE 302
DAVIE, FL 33324

New Mailing Address:

8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324

FEI Number: 65-0789525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ALAN JAY
8220 STATE ROAD 84, SUITE 302
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

LEWIS, ALAN JAY
8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324 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: ALAN JAY LEWIS

08/26/2009

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: PTVD () Delete
Name: LEWIS, ALAN J
Address: 8220 STATE ROAD 84, SUITE 302
City-St-Zip: DAVIE, FL 33324

Title: SD () Delete
Name: KRACOFF, ELLEN
Address: 8220 STATE RD 84, SUITE 302
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVD (X) Change () Addition
Name: LEWIS, ALAN J
Address: 8220 STATE ROAD 84, SUITE 200
City-St-Zip: DAVIE, FL 33324

Title: SD (X) Change () Addition
Name: KRACOFF, ELLEN
Address: 8220 STATE RD 84, SUITE 200
City-St-Zip: DAVIE, FL 33324

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: ALAN J LEWIS

PTVD

08/26/2009

Electronic Signature of Signing Officer or Director

Date