

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39709

FILED
Apr 21, 2009
Secretary of State

Entity Name: GREGG LEWIS ASSOCIATES, INC.

Current Principal Place of Business:

506 JACARANDA WAY
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
STE 333
PLANTATION, FL 33324 US

New Mailing Address:

506 JACARANDA WAY
PLANTATION, FL 33324 US

FEI Number: 65-0341484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN J CPA
3900 HOLLYWOOD BLVD
PH - N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN J CPA
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, GREGG D
Address: 506 JACARANDA WAY
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, GREGG D
Address: 506 JACARANDA WAY
City-St-Zip: PLANTATION, 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: GREGG D LEWIS

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date