

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V39709

FILED
Jul 17, 2012
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:

506 JACARANDA WAY
PLANTATION, FL 33324 US

New Mailing Address:

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
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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: P
Name: PAKULA, STACEY
Address: 506 JACARANDA WAY
City-St-Zip: PLANTATION, FL 33324

Title: SD
Name: GOLDSTEIN, LINDA
Address: 4170 N MARINE DR., APT 20K
City-St-Zip: CHICAGO, IL 60613

Title: TD
Name: JOHNSON, STEVEN J
Address: 9202 BEAUCLERC CIR W
City-St-Zip: JACKSONVILLE, FL 32257

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: STEVEN J. JOHNSON

TD

07/17/2012

Electronic Signature of Signing Officer or Director

Date