2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P01000098445

Entity Name: LEGA ENTERPRISES OF FLORIDA INC.

Current Principal Place of Business:

208 SOUTH STATE STREET
B
BUNNELL, FL 32110

New Principal Place of Business:

15 HARGROVE LN.
UNIT 3K
PALM COAST, FL 32137

Current Mailing Address:

31 ST ANDREWS COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3752856 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FONAKOV, LEONID
31 SAINT ANDREWS CT
PALM COAST, FL 32137 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 ( ) Delete
Name: FONAKOV, LEONID
Address: 31 SAINT ANDREWS CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LEONIDFONAKOV P 04/28/2009

Electronic Signature of Signing Officer or Director — Date