

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068753

Entity Name: FAIRLY LEGAL, INC.

Current Principal Place of Business:

4100 SUNNYSIDE DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 331
MIDDLEBURG, FL 32050-0331 US

FEI Number: 45-2884226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGUCKIN-WARREN, CAROLYN S
4100 SUNNYSIDE DRIVE
MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCGUCKIN-WARREN, CAROLYN S
Address 4100 SUNNYSIDE DRIVE
City-State-Zip: MIDDLEBURG FL 32068

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: CAROLYN S MCGUCKIN-WARREN

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date