2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569958

FILED
Jan 11, 2012
Secretary of State

Entity Name: E. T. LEGG & CO.

Current Principal Place of Business:

3837 HOLLYWOOD BLVD
B
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3837 HOLLYWOOD BLVD
B
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1827717 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEBIANCHI, VICTOR P JR
1720 HARRISON ST
STE 6 CE
HOLLYWOOD, FL 33020 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: PD
Name: LEGG, CAROL
Address: 3837 HOLLYWOOD BLVD, STE B
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: LEGG, LAWRENCE
Address: 3837 HOLLYWOOD BLVD, STE B
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: CAMPBELL, NANCY
Address: 3837 HOLLYWOOD BLVD, STE B
City-St-Zip: HOLLYWOOD, FL 33021

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: LAWRENCE N. LEGG SEC 01/11/2012
Electronic Signature of Signing Officer or Director Date