

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665219

FILED
Mar 06, 2012
Secretary of State

Entity Name: ONE FLORIDA LEGAL INVESTMENTS, INC.

Current Principal Place of Business:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-2422253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHAD, JOHN W
1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 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: MESHAD, JOHN W
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: MESHAD, ELAINE B
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: S
Name: MESHAD, ELAINE B
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: MESHAD, ELAINE B
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: JOHN W. MESHAD

PD

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date