

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91702

FILED
Jan 06, 2009
Secretary of State

Entity Name: LEGRANDE AND LEGRANDE, P.A.

Current Principal Place of Business:

2069 FIRST ST., SUITE #304
P.O. BOX 2429
FORT MYERS, FL 339022429 US

New Principal Place of Business:

2069 FIRST ST., SUITE #302
FORT MYERS, FL 339022429 US

Current Mailing Address:

2069 FIRST ST., SUITE #304
P.O. BOX 2429
FORT MYERS, FL 339022429 US

New Mailing Address:

P O BOX 2429
P.O. BOX 2429
FORT MYERS, FL 339022429 US

FEI Number: 59-2215578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRANDE, JAMES, LERAY
2069 FIRST ST STE 304
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LEGRANDE, JAMES, LERAY
2069 FIRST ST STE 302
FORT MYERS, FL 339022429 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPS () Delete
Name: LEGRANDE, BARBARA
Address: 2069 FIRST ST STE 304
City-St-Zip: FORT MYERS, FL 33901

Title: P () Delete
Name: LEGRANDE, JAMES LEARY
Address: 2069 FIRST STREET STE 304
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPS (X) Change () Addition
Name: LEGRANDE, BARBARA
Address: 2069 FIRST ST STE 302
City-St-Zip: FORT MYERS, FL 33901

Title: P (X) Change () Addition
Name: LEGRANDE, JAMES LERAY
Address: 2069 FIRST STREET STE 302
City-St-Zip: FORT MYERS, FL 33901

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: JAMES LERAY LEGRANDE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date