

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36176

FILED
Jan 13, 2009
Secretary of State

Entity Name: LEGAL SECRETARIAL SERVICES, INC.

Current Principal Place of Business:

4019 MCLAUGHLIN DRIVE
P.O. BOX 12891
TALLAHASSEE, FL 32317

New Principal Place of Business:

4019 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

4019 MCLAUGHLIN DRIVE
P.O. BOX 12891
TALLAHASSEE, FL 32317

New Mailing Address:

P. O. BOX 12891
TALLAHASSEE, FL 32317

FEI Number: 59-2480391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEECE, MARY R.
4019 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KNEECE, MARY R.
4019 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KNEECE, W.C., JR.,
Address: 4019 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KNEECE, W.C., JR.,
Address: 4019 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: KNEECE, W.C., JR.

PST

01/13/2009

Electronic Signature of Signing Officer or Director

Date