

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36176

FILED
Jan 16, 2012
Secretary of State

Entity Name: LEGAL SECRETARIAL SERVICES, INC.

Current Principal Place of Business:

4019 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 12891
TALLAHASSEE, FL 32317

New Mailing Address:

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 32309 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: PST
Name: KNEECE, W.C., JR.
Address: 4019 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: W. C. KNEECE, JR.

PST

01/16/2012

Electronic Signature of Signing Officer or Director

Date