

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61064

FILED
Jan 19, 2012
Secretary of State

Entity Name: LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

4020 EVANS AVE
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61412
FT. MYERS, FL 339061412 US

New Mailing Address:

FEI Number: 65-0016868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H., ESQ.
1840 W 49TH ST
STE 410
HIALEAH, FL 33012 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: DPS
Name: SCHEINER, CHERYL A
Address: 4020 EVANS AVE
City-St-Zip: FT. MYERS, FL 33901 US

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: CHERYL A SCHEINER

DPS

01/19/2012

Electronic Signature of Signing Officer or Director

Date