2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005620

Jan 25, 2012 Secretary of State

Entity Name: FLORIDA L.E.G.A.L., INC.

Current Principal Place of Business: New Principal Place of Business:

5030 5TH AVE.

75

KEY WEST, FL 330400068

Current Mailing Address: New Mailing Address:

P.O. BOX 0068

KEY WEST, FL 330410068

FEI Number: 65-0951104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECKSTEIN, ALAN ESQ 3010 FLAGLER AVE KEY WEST, FL 33040

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.

III the State of Flori

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: BARRON, MICHAEL
Address: 26168 BLACKJACK STREET
City-St-Zip: BROOKSVILLE, FL 34605

Title: VP

Name: CARROLL, HUNTER
Address: 134 GOLF CLUB LANE
City-St-Zip: VENICE, FL 34293

Title: ST

 Name:
 SLEBODNICK, CHARLES

 Address:
 5030 5TH AVE. # 75

 City-St-Zip:
 KEY WEST, FL 33040

Title: D

Name: WOODARD, THOMAS
Address: 3705 LOCHINVAR LANE
City-St-Zip: ORLANDO, FL 32803

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES SLEBODNICK ST 01/25/2012