

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062379

FILED
Apr 26, 2011
Secretary of State

Entity Name: MYRON LEGGETT STUDIO, INC.

Current Principal Place of Business:

315 W. MAIN ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

37420 LEGGETT LANE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3727458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
407 WEKIVA SPRINGS RD
SUITE 249
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LEGGETT, MYRON C
37420 LEGGETT LANE
LADY LAKE, FL 32159 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: MYRON LEGGETT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEGGETT, MYRON
Address: 37420 LEGGETT LANE
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: LEGGETT, SANDRA
Address: 37420 LEGGETT LANE
City-St-Zip: LADY LAKE, FL 32159

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: MYRON LEGGETT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date