2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072835

Entity Name: ALL LEGAL STAFF, INC.

FILED Mar 16, 2009 Secretary of State

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

146 SECOND STREET NORTH SUITE 310 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

146 SECOND STREET NORTH SUITE 310 ST PETERSBURG, FL 33701

FEI Number: 59-3735897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STENNER-JONES, THERESA M PRESIDE

12726 82ND TERRACE NORTH

SEMINOLE, FL 33776 US

STENNER-JONES, THERESA M

12726 82ND TERRACE NORTH

SEMINOLE, FL 33776 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: THERESA STENNER-JONES 03/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STENNER-JONES, THERESA M
 Name:
 FARIES, DANIELLE L

 Address:
 12726 82ND TERR N
 Address:
 11122 110TH WAY

 City-St-Zip:
 SEMINOLE, FL 33701
 City-St-Zip:
 LARGO, FL 33778

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: DANIELLE L FARIES D 03/16/2009