

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105310

Entity Name: LEGAL ONE ELEVEN, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

111 N ORANGE AVE
SUITE 775
ORLANDO, FL 32801

New Principal Place of Business:

111 N ORANGE AVE
SUITE 1450
ORLANDO, FL 32801

Current Mailing Address:

111 N ORANGE AVE
SUITE 775
ORLANDO, FL 32801

New Mailing Address:

111 N ORANGE AVE
SUITE 1450
ORLANDO, FL 32801

FEI Number: 56-2333278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCIAS, MANUEL
111 N ORANGE AVE SUITE 775
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SOCIAS, MANUEL
111 N ORANGE AVE SUITE 1450
ORLANDO, FL 32801 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:

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOCIAS, MANUEL
Address: 111 N ORANGE AVE SUITE 700
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOCIAS, MANUEL
Address: 111 N ORANGE AVE SUITE 1450
City-St-Zip: ORLANDO, FL 32801

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: MANUEL SOCIAS

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date