

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000115253

Entity Name: L.E.G. ENTERPRISES, INC.

FILED
Apr 08, 2009
Secretary of State**Current Principal Place of Business:**4327 S HWY 27
SUITE 102
CLERMONT, FL 34711**New Principal Place of Business:****Current Mailing Address:**4327 S HWY 27
SUITE 102
CLERMONT, FL 34711**New Mailing Address:**

FEI Number: 41-2065743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GRAFFIUS, LEE E
4327 S. HWY 27
SUITE 102
CLERMONT, FL 34711 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: P () Delete
Name: GRAFFIUS, LEE E
Address: 11029 LEMAY DR
City-St-Zip: CLERMONT, FL 34711Title: VP () Delete
Name: WIEGAND, MARK A
Address: 11029 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711Title: T () Delete
Name: LEWIS, JAMES E
Address: 11029 LEMAY DR
City-St-Zip: CLERMONT, FL 34711Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HAVILAND, JOANN S
Address: 11023 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S () Change (X) Addition
Name: GRAFFIUS, LEE E
Address: 11029 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711

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: LEE E GRAFFIUS

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date