2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078530

Entity Name: LEGAL ART WORKS INC.

FILED Jan 12, 2011 Secretary of State

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

45 W. BAY ST. 1454 PRUDENTIAL DR. 103 JACKSONVILLE, FL 32207

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

45 W. BAY ST. 1454 PRUDENTIAL DR. 103 JACKSONVILLE, FL 32207

JACKSONVILLE, FL 32202

FEI Number: 37-1470833 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:

DAVIS, JEFF M 8592 CROOKED TREE DR. JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, JEFF M P

 Address:
 8592 CROOKED TREE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: F

 Name:
 DAVIS, JEFF M P

 Address:
 1454 PRUDENTIAL DR

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: F

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 City-St-Zip:
 JACKSONVILLE, FL 32207

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: JEFF DAVIS P 01/12/2011