

PD4DD0005910

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leggett Custom Homes, Inc.

Name of Corporation

DOCUMENT NUMBER: P04000005910

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James L. Leggett

Name of Contact Person

Leggett Custom Homes, Inc.

Firm/Company

3279 Saturn Rd.

Address

Brooksville, FL. 34604

City/State and Zip Code

jimleggett@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James L. Leggett

Name of Contact Person

at (352) 796-4517

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

CK# 2138
LCH, INC.
7/2/14

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEGGETT CUSTOM HOMES, INC.
2. The principal office address: Old address - 2695 ENDSLEY RD, BROOKSVILLE, FL 34604
New Address - 3279 SATURN RD., BROOKSVILLE, FL. 34604
3. The mailing address (if different): Old address - 2695 ENDSLEY RD, BROOKSVILLE, FL 34604
New Address - 3279 SATURN RD., BROOKSVILLE, FL 34604
4. Date of incorporation/qualification: 12/30/2003 Document number: P04000005910
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JAMES L. LEGGETT

2695 ENDSLEY RD.

BROOKSVILLE, FL. 34604

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES L. LEGGETT


3279 SATURN RD.

P.O. Box NOT acceptable

BROOKSVILLE, FL. 34604

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Pres.
Signature of an officer or director

James L. Leggett, Pres.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 Pres.
Signature of Registered Agent

7/2/14
Date

If signing on behalf of an entity:

James L. Leggett Pres
Typed or Printed Name

*** FILING FEE: \$35.00 *** CK 2138

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
CORPORATION
14 JUL -7 PM 3:29