2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019270

Entity Name: KEITH LEGGETT, INC

FILED Aug 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19103 S.E. FEARNLEY DRIVE TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 19103 SE FEARNLEY DRIVE TEQUESTA, FL 33469 FEI Number: 20-0673172 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: LEGGETT, KEITH 19103 SE FERNLEY DRIVE TEQUESTA, FL 33469 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

 Title:
 P
 () Delete
 Title:
 () C

 Name:
 LEGGETT, KEITH
 Name:

 Address:
 19103 SE FEARNLEY DRIVE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

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: KEITH W. LEGGETT P 08/14/2007