

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096981

Entity Name: LEGGETT GROUP, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

9050 N.W. 68TH CT.
PARKLAND, FL 33067

New Principal Place of Business:

3740 S OCEAN BLVD.
#408
HIGHLAND BEACH, FL 33487

Current Mailing Address:

9050 N.W. 68TH CT.
PARKLAND, FL 33067

New Mailing Address:

3740 S OCEAN BLVD.
#408
HIGHLAND BEACH, FL 33487

FEI Number: 73-1709783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, JEFFREY L
9050 N.W. 68TH CT.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

LEGGETT, JEFFREY L
3740 S OCEAN BLVD.
#408
HIGHLAND BEACH, FL 33487 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: JEFFREY L LEGGETT

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEGGETT, JEFFREY L
Address: 3740 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JEFFREY L LEGGETT

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date