

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000058241

**FILED**  
**Aug 18, 2008**  
**Secretary of State**

**Entity Name:** LEGAL ASSURANCE CORPORATION

**Current Principal Place of Business:**

79 S RIVER RD  
STUART, FL 34996

**New Principal Place of Business:**

40 SE SEDONA ST, #201  
STUART, FL 34994

**Current Mailing Address:**

79 S RIVER RD  
STUART, FL 34996

**New Mailing Address:**

**FEI Number:** 65-1249806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALLIERE, A. JAMES  
79 S RIVER RD  
STUART, FL 34996 US

**Name and Address of New Registered Agent:**

VALLIERE, SUSAN  
79 S RIVER RD  
STUART, FL 34996 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: SUSAN L. VALLIERE

08/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VILLIERE, A. JAMES  
Address: 79 S RIVER RD  
City-St-Zip: STUART, FL 34996

Title: D ( ) Delete  
Name: KINGSLEY, JOAN  
Address: 135 COACHMAN'S LANE  
City-St-Zip: N. ANDOVER, MA 01845

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VAILLIERE, JONATHAN J  
Address: 79 S RIVER RD  
City-St-Zip: STUART, FL 34996

Title: P (X) Change ( ) Addition  
Name: VALLIERE, JONATHAN J  
Address: 79 S. RIVER RD.  
City-St-Zip: STUART, FL 34996

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: JONATHAN VALLIERE

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date