

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078878

FILED
Mar 28, 2012
Secretary of State

Entity Name: ANY AND ALL LEGAL BUSINESS INC.

Current Principal Place of Business:

10142 NW 50 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10142 NW 50 STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-3061577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SAMSON
11800 NW 20TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

WILLIAMS, SAMSON
10142 NW 50TH STREET
FORT LAUDERDALE, FL 33351 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: SAMSON WILLIAMS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SAMSON
Address: 10142 NW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33351 US

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: SAMSON M WILLIAMS

OWNE

03/28/2012

Electronic Signature of Signing Officer or Director

Date