

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098394

Entity Name: LEGAL REALTY, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
SUITE 221
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
SUITE 221
DAVIE, FL 33328

New Mailing Address:

FEI Number: 30-0330006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWOC, VINCENT J
4801 S. UNIVERSITY DRIVE
SUITE 203
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P, T
Name: OWOC, VINCENT J
Address: 4801 S. UNIVERSITY DRIVE, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: S
Name: OWOC, VINCENT J
Address: 4801 S. UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33330

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: VINCENT J. OWOC

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date