

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103856

FILED
Jul 02, 2012
Secretary of State

Entity Name: LEGAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

328 S.E. 60TH AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

826 SW RUSTIC CIR
STUART, FL 34997

Current Mailing Address:

328 S.E. 60TH AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

826 SW RUSTIC CIR
STUART, FL 34997

FEI Number: 20-8628634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, ROBERT W JR.
328 S.E. 60TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HAMILTON, ROBERT W JR.
826 SW RUSTIC CIR
STUART, FL 34997 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:

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, ROBERT W JR
Address: 826 SW RUSTIC CIR
City-St-Zip: STUART, FL 34997

Title: VP
Name: HAMILTON, ROBERT W JR
Address: 826 SW RUSTIC CIR
City-St-Zip: STUART, FL 34997

Title: VP
Name: ASTAPOVA, OLGA
Address: 826 SW RUSTIC CIR
City-St-Zip: STUART, FL 34997

Title: TREA
Name: HAMILTON, ROBERT W JR
Address: 826 SW RUSTIC CIR
City-St-Zip: STUART, FL 34997

Title: S
Name: ASTAPOVA, OLGA
Address: 826 SW RUSTIC CIR
City-St-Zip: STUART, FL 34997

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: ROBERT W HAMILTON, JR

P

07/02/2012

Electronic Signature of Signing Officer or Director

Date