

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011934

FILED
Jun 03, 2008
Secretary of State

Entity Name: SOUTH FLORIDA LEGAL GOPHERS INC.

Current Principal Place of Business:

15841 PINES BLVD.
#291
PEMBROKE PINES, FL 33027

New Principal Place of Business:

800 SW 125 WAY
#205
PEMBROKE PINES, FL 33027

Current Mailing Address:

15841 PINES BLVD.
#291
PEMBROKE PINES, FL 33027

New Mailing Address:

P.O BOX 277984
MIRAMAR, FL 33027

FEI Number: 14-1988074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, SHONA
15841 PINES BLVD.
#291
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WAUGH, SHONA
9860 SHERIDAN STREET
305
PEMBROKE PINES, FL 33024 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: SHONA WAUGH

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAUGH, SHONA
Address: 15841 PINES BLVD. #291
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VST () Delete
Name: WAUGH, SHONA
Address: 15841 PINES BLVD. #291
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAUGH, SHONA
Address: 9860 SHERIDAN STREET # 305
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V/P (X) Change () Addition
Name: WAUGH, SHONA
Address: 9860 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: SHONA WAUGH

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date