

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057838

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE LAW OFFICES OF D. GRANT LEGGETT, P.A.

Current Principal Place of Business:

4237 SALISBURY RD., STE. 113
BUILDING 1
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

841 PRUDENTIAL DRIVE, 12TH FLOOR
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4237 SALISBURY RD., STE. 113
BUILDING 1
JACKSONVILLE, FL 32216 US

New Mailing Address:

841 PRUDENTIAL DRIVE, 12TH FLOOR
JACKSONVILLE, FL 32207 US

FEI Number: 33-1168317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, DONALD G MR.
4237 SALISBURY RD., STE. 113
BUILDING 1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LEGGETT, DONALD G MR.
841 PRUDENTIAL DRIVE, 12TH FLOOR
JACKSONVILLE, FL 32207 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: D. GRANT LEGGETT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEGGETT, DONALD G MR.
Address: 841 PRUDENTIAL DRIVE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207 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: D. GRANT LEGGETT

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date