

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113682

FILED
Apr 17, 2009
Secretary of State

Entity Name: LEGAL-EZE, INC.

Current Principal Place of Business:

501 BRENT LANE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

PO BOX 2877
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 26-1281690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAY, NANCY C
501 BRENT LANE
PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MICHLES, MARCUS J II
Address: 331 E ROMANA ST
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MICHLES, MARCUS J II
Address: 501 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

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: NANCY C. CLAY

RA

04/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date