

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113682

Entity Name: LEGAL-EZE, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

501 BRENT LANE
PENSACOLA, FL 32503

New Principal Place of Business:

512 PHYLLIS STREET
PENSACOLA, FL 32503

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:

CLAY, NANCY C
512 PHYLLIS STREET
PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

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

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: MARCUS J. MICHLES II

PVST

04/04/2012

Electronic Signature of Signing Officer or Director

Date