

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081922

Entity Name: LEGAL STREET, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUEY, MARY ANN
201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134 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 (X).

OFFICERS AND DIRECTORS:

Title: P
Name: HUEY, MARY ANN
Address: 201 SEVILLA AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S/T
Name: HUEY, MARY ANN
Address: 201 SEVILLA AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134 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: MARY ANN HUEY

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date