

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003945

Entity Name: LEGO ASSOCIATES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6009 HEATHER LANE
HUDSON, OH 44236 US

New Principal Place of Business:

256 SAINT JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

6009 HEATHER LANE
HUDSON, OH 44236 US

New Mailing Address:

256 SAINT JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092 US

FEI Number: 27-1683133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEGO, ANTHONY A
Address: 256 SAINT JOHNS GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: CEO
Name: LEGO, MEREDITH A
Address: 256 SAINT JOHNS GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ANTHONY A. LEGO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date