

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051706

Entity Name: LEGAL SHRED INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7314 CARRINGTON OAKS LN.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

235 APOLLO BEACH BLVD
#507
APOLLO BEACH, FL 33572 US

Current Mailing Address:

7314 CARRINGTON OAKS LN.
APOLLO BEACH, FL 33572 US

New Mailing Address:

235 APOLLO BEACH BLVD
#507
APOLLO BEACH, FL 33572 US

FEI Number: 45-2446471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDRICKS, AARON
7314 CARRINGTON OAKS LN.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

FREDRICKS, SEAN
235 APOLLO BEACH BLVD
#507
APOLLO BEACH, FL 33572 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: SEAN FREDRICKS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: FREDRICKS, SEAN
Address: 235 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S, D
Name: FREDRICKS, SEAN
Address: 235 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 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: SEAN FREDRICKS

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date