

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010054

Entity Name: LEGOLD COMPANY

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

6302 LAKEVILLE ROAD
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 348
CLARCONA, FL 327100348 US

New Mailing Address:

FEI Number: 59-3230927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARY, ELIABETH
6302 LAKEVILLE RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

LEARY, ELIZABETH
6302 LAKEVILLE RD
ORLANDO, FL 32818 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: ELIZABETH LEARY

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEARY, RANDALL S
Address: 6302 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

Title: VT
Name: LEARY, ELIZABETH A.
Address: 6302 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

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: ELIZABETH LEARY

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date