

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 27, 2008 8:00 am
Secretary of State

05-27-2008 90037 010 ***150.00

DOCUMENT # P96000078849

1. Entity Name

LEGAL CONCEPTS, INC.



Principal Place of Business

400 S. PALMETTO AVE.
DAYTONA BCH FL 32114
US

Mailing Address

400 S. PALMETTO AVE.
DAYTONA BCH FL 32114
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

59-3403822

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MITCHELL, JEROME D.
LEGAL CONCEPTS, INC
400 S. PALMETTO AVE
DAYTONA BCH FL 32114

7. Name and Address of New Registered Agent

Name

Carole A. Mondlak

Street Address (P.O. Box Number is Not Acceptable)

Legal Concepts, Inc.

400 S. Palmetto Ave.

City

Daytona Beach FL

Zip Code

32114

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carole A. Mondlak

04-29-08

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO ☐ Delete
NAME RIGGIO, ROBERT J
STREET ADDRESS 2 DAGGETT CIRCLE
CITY-ST-ZIP PONCE INLET FL 32127

TITLE PD ☒ Delete
NAME MITCHELL, JEROME D
STREET ADDRESS 4082 CLOCK TOWER DRIVE
CITY-ST-ZIP PORT ORANGE FL 32129

TITLE VTSD ☐ Delete
NAME MONDLAK, CAROLE A
STREET ADDRESS P.O. BOX 291805
CITY-ST-ZIP PORT ORANGE FL 32129-1805

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME PVTSD
STREET ADDRESS Mondlak, Carole A.
CITY-ST-ZIP P.O. Box 291805
Port Orange, FL 32129-1805

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carole A. Mondlak

04-29-08

386-252-3004

Date

Daytime Phone #