

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078849

Entity Name: LEGAL CONCEPTS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

400 S. PALMETTO AVE.
DAYTONA BCH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

400 S. PALMETTO AVE.
DAYTONA BCH, FL 32114 US

New Mailing Address:

FEI Number: 59-3403822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDLAK, CAROLE A
LEGAL CONCEPTS INC.
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

RIGGIO, ROBERT J
LEGAL CONCEPTS INC.
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: ROBERT J. RIGGIO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIGGIO, ROBERT J
Address: 2 DAGGETT CIRCLE
City-St-Zip: PONCE INLET, FL 32127

Title: PVT
Name: MONDLAK, CAROLE A
Address: P.O. BOX 291805
City-St-Zip: PORT ORANGE, FL 32129

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: ROBERT J. RIGGIO

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date