2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036766

Entity Name: LEGEAR ENTERPRISES, INC.

US

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

893 HUB DRIVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

105 PEACHTREE DRIVE LYNN HAVEN, FL 32444

FEI Number: 59-3564635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, WALLACE C 105 PEACHTREE DRIVE LYNN HAVEN, FL 32444

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: PSTD

 Name:
 LEGEAR, NOAH A

 Address:
 893 HUB DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: D

Name: GOLDEN, KIMBERLY L Address: 893 HUB DRIVE City-St-Zip: PANAMA CITY, FL 32401

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: NOAH LEGEAR PSTD 01/10/2012