

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000047957

Entity Name: LEGALINC CORPORATE SERVICES INC.

FILED
Mar 05, 2019
Secretary of State
8435056380CC

Current Principal Place of Business:

10601 CLARENCE DR.
STE. 250
FRISCO, TX 75033

Current Mailing Address:

10601 CLARENCE DR.
STE. 250
FRISCO, TX 75033 US

FEI Number: 45-3566742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TREUTLEIN , ERIK
Address 10601 CLARENCE DR.
 STE. 250
City-State-Zip: FRISCO FL 75033

Title DIRECTOR
Name TREUTLEIN, ERIK
Address 10601 CLARENCE DR.
 STE. 250
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name MONESTERE, FRANK
Address 10601 CLARENCE DR.
 STE. 250
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name OEY, PETER
Address 10601 CLARENCE DR.
 STE. 250
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name ARCINUE , ED
Address 10601 CLARENCE DR.
 STE. 250
City-State-Zip: FRISCO TX 75033

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: ERIK TREUTLEIN

PRESIDENT

03/05/2019

Electronic Signature of Signing Officer/Director Detail

Date