

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014369

Entity Name: LEGEND COLLISION, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1340 S. DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

402 OAKWOOD LANE
FRUITLAND PARK, FL 34731 23

Current Mailing Address:

1340 S. DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

402 OAKWOOD LANE
FRUITLAND PARK, FL 34731 23

FEI Number: 26-0058695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N. MILITARY TRAIL
STE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAVE, WEBER I
402 OAKWOOD LANE
FRUITLAND PARK, FL 34731 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: DAVE WEBER

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEBER, DAVID
Address: 1340 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBER, DAVE
Address: 402 OAKWOOD LANE
City-St-Zip: FRUITLAND PARK, FL 34731 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE WEBER

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date