

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019647

FILED
Jan 06, 2011
Secretary of State

Entity Name: LEGENDARY TOURS AND TRAVEL, INC.

Current Principal Place of Business:

824 TIMOR AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

824 TIMOR AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-4285471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUDIE, LORI
6069 MASTERS BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WRIGHT, HOLLY M
824 TIMOR AVE.
ORLANDO, FL 32804 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: HMW

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VICE
Name: AUDIE, LORI
Address: 6069 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: PRES
Name: WRIGHT, HOLLY
Address: 824 TIMOR AVE
City-St-Zip: ORLANDO, FL 32804

Title: TRES
Name: WRIGHT, WILLIAM
Address: 824 TIMOR AVE
City-St-Zip: ORLANDO, FL 32804

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: HOLLY M. WRIGHT

HMW

01/06/2011

Electronic Signature of Signing Officer or Director

Date