

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32511

FILED  
Mar 18, 2008  
Secretary of State

Entity Name: AMERICAN LEGACY MARKETING, INC.

**Current Principal Place of Business:**

4919 SANDESTIN DR.  
DALLAS, TX 75287

**New Principal Place of Business:**

**Current Mailing Address:**

4919 SANDESTIN DRIVE  
DALLAS, TX 75287 US

**New Mailing Address:**

FEI Number: 59-3054321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORD, STEVEN  
107 N PALAFOX ST  
PENSACOLA, FL 32501 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: DIXON, DAVID  
Address: 6531 BRENTFIELD COURT  
City-St-Zip: DALLAS, TX 75248

Title: PD ( ) Delete  
Name: BEEBE, SHIRLEY S  
Address: 4919 SANDESTIN DR  
City-St-Zip: DALLAS, TX 75287

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHIRLEY S. BEEBE

PD

03/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date