2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001722

Entity Name: LEGACY CASTLE CONSTRUCTION, INC.

Current Principal Place of Business:

400 UNO LAGO DRIVE 405

JUNO BEACH, FL 33408

Current Mailing Address:

400 UNO LAGO DRIVE

405

JUNO BEACH, FL 33408

FEI Number: 20-4053296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEOLIVEIRA, AILEEN G 400 UNO LAGO DRIVE 405

JUNO BEACH, FL 33408 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

FILED May 01, 2015

Secretary of State

CC5045714291

Officer/Director Detail:

Title P Title VI

NameDEOLIVEIRA, AILEEN GNameDEOLIVEIRA, CARLOS AAddress400 UNO LAGO DRIVE #405Address400 UNO LAGO DRIVE #405City-State-Zip:JUNO BEACH FL 33408City-State-Zip: JUNO BEACH FL 33408

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.

Ρ