

2016 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

Officer/Director Detail :

Title P
Name DEOLIVEIRA, AILEEN G
Address 400 UNO LAGO DRIVE #405
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name DEOLIVEIRA, CARLOS A
Address 400 UNO LAGO DRIVE #405
City-State-Zip: JUNO BEACH FL 33408

Title SECRETARY
Name DEOLIVEIRA , MILES G
Address 400 UNO LAGO DRIVE
405
City-State-Zip: JUNO BEACH FL 33408

Title TREASURER
Name DEOLIVEIRA , DARA G
Address 400 UNO LAGO DRIVE
405
City-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.

SIGNATURE: AILEEN DEOLIVEIRA

PRESIDENT

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date