

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045602

Entity Name: LEGACY LAND & HOMES CORP.

Current Principal Place of Business:

605 LITHIA PINECREST ROAD
BRANDON, FL 33511

Current Mailing Address:

605 LITHIA PINECREST ROAD
BRANDON, FL 33511

FEI Number: 20-4614504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERINA, DAWN
605 LITHIA PINECREST RD
BRANDON, FL 33511 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 PRESIDENT
Name DECHANCE, PAUL
Address 605 LITHIA PINECREST ROAD
City-State-Zip: BRANDON FL 33511

Title VP
Name HECHT, CHRISTINE
Address 605 LITHIA PINECREST ROAD
City-State-Zip: BRANDON FL 33511

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: DAWN SERINA

OFFICER

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date