

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003906

Entity Name: LEGACY CABINETS, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

100 LEGACY BLVD
EASTABOGA, AL 36260

New Principal Place of Business:

Current Mailing Address:

100 LEGACY BLVD
EASTABOGA, AL 36260

New Mailing Address:

FEI Number: 63-1112070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: EDWARDS, GARY
Address: 7000 CENTRAL PARKWAY, SUITE 1515
City-St-Zip: ATLANTA, GA 30328 US

Title: DIR () Delete
Name: PATEK, PAUL
Address: 7000 CENTRAL PARKWAY, SUITE 1515
City-St-Zip: ATLANTA, GA 30328 US

Title: CFO () Delete
Name: PERRY, ED
Address: 100 LEGACY BLVD
City-St-Zip: EASTABOGA, AL 36260 US

Title: VP () Delete
Name: THOMAS, CHRIS
Address: 7000 CENTRAL PARKWAY, SUITE 1515
City-St-Zip: ATLANTA, GA 30328 US

Title: PRES () Delete
Name: SUGGS, RODNEY
Address: 100 LEGACY BLVD
City-St-Zip: EASTABOGA, AL 36260 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: PERRY, ED
Address: 100 LEGACY BLVD
City-St-Zip: EASTABOGA, AL 36260 US

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

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

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: EDWARD PERRY

CFO

06/17/2009

Electronic Signature of Signing Officer or Director

Date