

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F07000003215

1. Entity Name

LEGACY TEXAS INSURANCE SERVICES INC.



FILED  
Aug 29, 2008 08:00 AM  
Secretary of State

Principal Place of Business

707 E ARAPAHO RD SUITE 200  
RICHARDSON TX 75081

Mailing Address

PO BOX 851018  
RICHARDSON TX 75085-1018



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

2nd MOORE

CR2E034 (4/08)

4. FEI Number 75-2244792

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HATCH, JOHN D  
1267 BERKSHIRE LANE SUITE 200  
TARPON SPRINGS FL 34688

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when removing)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**DUE BY September 3, 2008**

**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete  
NAME VELTING, RICHARD  
STREET ADDRESS 707 E ARAPAHO RD SUITE 200  
CITY-ST-ZIP RICHARDSON TX 75081

TITLE ☐ Change ☐ Addition  
NAME 000000358600  
STREET ADDRESS 08/29/08-80004-007 550.00  
CITY-ST-ZIP

TITLE O ☐ Delete  
NAME LEGACY TEXAS GROUP  
STREET ADDRESS 5000 LEGACY DRIVE  
CITY-ST-ZIP PLANO TX 75024

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ST ☐ Delete  
NAME CHOWDHURY, REWAZ R  
STREET ADDRESS 4306 DUCK POND LANE  
CITY-ST-ZIP ROWLETT TX 75088

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME DYER, PHILLIP G  
STREET ADDRESS 2629 ROTHLAND  
CITY-ST-ZIP PLANO TX 75023-1420

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VCD ☐ Delete  
NAME FISK, GEORGE A  
STREET ADDRESS 6152 CHAMBERLYN DRIVE  
CITY-ST-ZIP FRISCO TX 75034

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/08 972-461-7327