

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003215

FILED
May 12, 2009
Secretary of State

Entity Name: LEGACY TEXAS INSURANCE SERVICES INC.

Current Principal Place of Business:

707 E ARAPAHO RD SUITE 200
RICHARDSON, TX 75081

New Principal Place of Business:

Current Mailing Address:

PO BOX 851018
RICHARDSON, TX 750851018

New Mailing Address:

FEI Number: 75-2244792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELTING, RICHARD
Address: 707 E ARAPAHO RD SUITE 200
City-St-Zip: RICHARDSON, TX 75081

Title: O () Delete
Name: LEGACY TEXAS GROUP
Address: 5000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: ST () Delete
Name: CHOWDHURY, REWAZ R
Address: 4306 DUCK POND LANE
City-St-Zip: ROWLETT, TX 75088

Title: D () Delete
Name: DYER, PHILLIP G
Address: 2629 ROTHLAND
City-St-Zip: PLANO, TX 750231420

Title: VCD () Delete
Name: FISK, GEORGE A
Address: 6152 CHAMBERLYN DRIVE
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDETTE, PAUL
Address: 707 E ARAPAHO RD SUITE 200
City-St-Zip: RICHARDSON, TX 75081

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: PAUL FREDETTE

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date