

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002513

Entity Name: LEGACY EQUITY FUND, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7509 CHAPEL AVENUE
FORT WORTH, TX 76116

New Principal Place of Business:

Current Mailing Address:

7509 CHAPEL AVENUE
FORT WORTH, TX 76116

New Mailing Address:

FEI Number: 20-8987850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOVINO, PHIL
29661 US HWY 19 N
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GONZALEZ, TOM
201 N. FRANKLIN STREET
1600
TAMPA, FL 33602 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: TOM GONZALEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ROARK, RICHARD
Address: 7509 CHAPEL AVENUE
City-St-Zip: FORTH WORTH, TX 76116

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: RICHARD ROARK

CP

03/22/2011

Electronic Signature of Signing Officer or Director

Date