

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85375

FILED
Mar 14, 2008
Secretary of State

Entity Name: LEGEND ENTERPRISES, INC.

Current Principal Place of Business:

12201 NW 35TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3904 DOCKERS DRIVE
RUSKIN, FL 33570

Current Mailing Address:

1477 NW 112 WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

3904 DOCKERS DRIVE
RUSKIN, FL 33570

FEI Number: 59-2381894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANMER, R. BRUCE (ESQUIRE)
1515 UNIVERSITY DT
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: STIGLICH, JOHN,
Address: 12219 N.W. 35TH ST.
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STIGLICH, JOHN,
Address: 3904 DOCKERS DRIVE
City-St-Zip: RUSKIN, FL 33570

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: JOHN STIGLICH

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date