

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68389

Entity Name: LEGACY YACHTS, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

1700 AMBERLEA DR SO
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8323
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2995807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARASIC, JOSEPH G
1700 AMBERLEA DR SO
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: P
Name: GARASIC, JOSEPH G
Address: 1700 AMBERLEA DR SO
City-St-Zip: DUNEDIN, FL 34698 US

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: JOSEPH G. GARASIC

MR.

03/17/2012

Electronic Signature of Signing Officer or Director

Date