

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95224

FILED
Jan 15, 2011
Secretary of State

Entity Name: LEGEND PROPERTIES, INC.

Current Principal Place of Business:

2105 BRUCE ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

29 BAGLEY AVENUE
CRANSTON, RI 02920 US

New Mailing Address:

FEI Number: 59-2952980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWLEY, JOAN
2128 BRUCE ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DAWLEY, JOAN
306 BURBANK AVENUE
LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAWLEY, JOAN
Address: 306 BURBANK AVENUE
City-St-Zip: LAKELAND, FL 33801

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: JOAN DAWLEY

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date