2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 29, 2008 08:00 AM **DOCUMENT # P01000087978 Secretary of State** 1. Entity Nama THOMAS LEGACY ENTERPRISES, INC. Principal Place of Business Mailing Address 7150 TRAFFORD OAKS RD. 7150 TRAFFORD OAKS RD. IMMOKALEE FL 34142 IMMOKALEE FL 34142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3743018 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, MARK W Street Address (P.O. Box Number is Not Acceptable) 7150 TRAFFORD OAKS RD. **IMMOKALEE FL 34142** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pricted name of registered agent and title. I suplicable, (NOTE Registered Agent a grature required when rejectating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition NAME THOMAS, MARK W NAME U00000843567 03/11/08-80074-020 150.00 STREET ADDRESS 7150 TRAFFORD OAKS RD. STREET ADDRESS CITY-ST-ZIP IMMOKALEE FL 34142 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition THOMAS, JANE G NAME STREET ADDRESS 7150 TRAFFORD OAKS RD. STREET ADDRESS CITY-ST-ZIP IMMOKALEE FL 34142 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE ☐ Delete TITLE Change. Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete ☐ Change * Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP TITLE Deiete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayling Proper.