

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046228

Entity Name: LEGACY GATOR GOLF, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1453 N. US 1
27
ORMOND BCH, FL 32174

Current Mailing Address:

1515 RIDGE WOOD AVE
A
HOLLY HILL, FL 32117

New Principal Place of Business:

1453 NORTH US #1
27
ORMOND BEACH, FL 32174

New Mailing Address:

1515A RIDGEWOOD AVE
HOLLY HILL, FL 32117

FEI Number: 04-3648105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A
1515 RIDGEWOOD AVE
STE A
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

LOGUIDICE, JOSEPH A
1515A RIDGEWOOD AVE
HOLLY HILL, FL 32117 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHAN, BARRY
Address: 1453 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: COHAN, ELEANOR
Address: 1453 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

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: BARRY COHAN

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date