

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057375

FILED
Mar 17, 2011
Secretary of State

Entity Name: LEGACY REAL ESTATE AND INVESTMENTS, INC.

Current Principal Place of Business:

5550 BATES STREET
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD, SUITE 104-103
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 61-1415848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHY, HESHELOW
11125 PARK BLVD
SUITE 104-103
SEMINOLE, FL 33772 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: PSTD
Name: HESHELOW, KATHLEEN
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

Title: V
Name: HESHELOW, HARLAN
Address: 11125 PARK BLVD, SUITE 104-103
City-St-Zip: SEMINOLE, FL 33772

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: KATHY HESHELOW

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date