

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118737

Entity Name: LEGENDS GUITARS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

4340 W. HILLSBOROUGH AVE
SUITE 210
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2400 ROBERTS RANCH RD.
PLANT CITY, FL 33566

New Mailing Address:

4340 W. HILLSBOROUGH AVE
SUITE 210
TAMPA, FL 33614

FEI Number: 42-1557614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREJA, MINDY L
101 E KENNEDY BLVD
STE 3000
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATTERSON, SAMUEL J
Address: 2400 ROBERTS RANCH RD
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: SOVENBERG, M K
Address: 12912 RAIN FOREST ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: STD () Delete
Name: MORNINGSTAR, G R
Address: 2902 BARRET AVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MORNINGSTAR, G R
Address: 779 ABERDEEN RUN
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G R MORNINGSTAR

STD

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date