

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118737

Entity Name: LEGENDS GUITARS, INC.

FILED
Jan 10, 2011
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:

1318 TRELLIS LN
THE VILLAGES, FL 32162

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: SONENBERG, MURRAY K
Address: 12912 RAIN FOREST ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: STD
Name: MORNINGSTAR, G R
Address: 1318 TRELLIS LN
City-St-Zip: THE VILLAGES, FL 32162

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: RANDY MORNINGSTAR

STD

01/10/2011

Electronic Signature of Signing Officer or Director

Date