

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016883

FILED
Apr 09, 2008
Secretary of State

Entity Name: LEGACY CONSTRUCTION OF JAX, INC.

Current Principal Place of Business:

1494 S. EDGEWOOD AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1494 S. EDGEWOOD AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 86-1050911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, LEWIS M
1494 SOUTH EDGEWOOD AVENUE
JACKSONVILLE, FL 322057752 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: PSD () Delete
Name: FRANKLIN, AUDREY
Address: 1494 EDGEWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: VPD () Delete
Name: FRANKLIN, LEWIS M
Address: 1494 EDGEWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD () Delete
Name: BAMPING, JOHN
Address: 5302 LITTLE ACRES LN
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEWIS FRANKLIN

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date