

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016883

FILED
Apr 30, 2011
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:

BAMPING, JOHN
1494 S. 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BAMPING, JOHN
Address: 5302 LITTLE ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: FRANKLIN, LEWIS M
Address: 1494 EDGEWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32205

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: JOHN BAMPING

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04/30/2011

Electronic Signature of Signing Officer or Director

Date