

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056346

FILED
Feb 14, 2011
Secretary of State

Entity Name: AMERICAN LEGACY HOMES, INC.

Current Principal Place of Business:

78 N MAIN ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

36 WINDTREE LN
WINTER GARDEN, FL 34787

Current Mailing Address:

78 N MAIN ST
WINTER GARDEN, FL 34787

New Mailing Address:

36 WINDTREE LN
WINTER GARDEN, FL 34787

FEI Number: 45-0515818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, JEFFERY C
78 N MAIN ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LAWSON, JEFFERY C
36 WINDTREE LN
WINTER GARDEN, FL 34787 US

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: JEFFERY C. LAWSON

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAWSON, JEFFERY C
Address: 36 WINDTREE LN
City-St-Zip: WINTER GARDEN, FL 34787

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: JEFFERY C. LAWSON

RA

02/14/2011

Electronic Signature of Signing Officer or Director

Date