

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092481

Entity Name: LEGACY REEF, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13301 TANGERINE BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13301 TANGERINE BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-0196581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RONDA
13301 TANGERINE BLVD.
WEST PALM BEACH, FL 33412 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: PT
Name: MOORE, RONDA
Address: 13301 TANGERINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VS
Name: MOORE, WILLIAM A
Address: 13301 TANGERINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: RONDA MOORE

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date