

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066636

Entity Name: MY LEGACY INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

562 ST ANDREWS RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2343
WINTER HAVEN, FL 338832343

New Mailing Address:

FEI Number: 01-0812893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRICK, JOHN
562 ST ANDREWS RD
WINTER HAVEN, FL 33884 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: P
Name: GABRICK, JOHN
Address: P.O. BOX 2343
City-St-Zip: WINTER HAVEN, FL 338832343

Title: ST
Name: GABRICK, PATRICIA
Address: P.O. BOX 2343
City-St-Zip: WINTER HAVEN, FL 338832343

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 GABRICK

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date