2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066749

Entity Name: LEGACY DONUTS 6 INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13510 CYPRESS GLEN LANE TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

13510 CYPRESS GLEN LANE TAMPA, FL 33637

FEI Number: 20-1112405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: MEGHJI, MUNIRA

Address: 86-20 WOODHAVEN BLVD City-St-Zip: WOODHAVEN, NY 11421

Title: F

Name: VALENCIA, ROD

Address: 86-20 WOODHAVEN BLVD City-St-Zip: WOODHAVEN, NY 11421

Title: MGR

 Name:
 SELWANES, AYIESHA

 Address:
 86-20 WOODHAVEN BLVD

 City-St-Zip:
 WOODHAVEN, NY 11421

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: MUNIRA MEGHJI VP 02/01/2010