

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066749

Entity Name: LEGACY DONUTS 6 INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

13510 CYPRESS GLEN LANE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

13510 CYPRESS GLEN LANE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 20-1112405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: VP
Name: MEGHJI, MUNIRA
Address: 86-20 WOODHAVEN BLVD
City-St-Zip: WOODHAVEN, NY 11421

Title: P
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: VALENCIA, ROD

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date