

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110872

Entity Name: FOX HILL LEGACY GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

18348 NW 68TH AVE
SUITE P
MIAMI, FL 33015

New Principal Place of Business:

7348 STARDUST DRIVE
MIAMI, FL 33015

Current Mailing Address:

18348 NW 68TH AVE
SUITE P
MIAMI, FL 33015

New Mailing Address:

7348 STARDUST DRIVE
MIAMI, FL 33015

FEI Number: 52-2454805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNES, TENAYA
18348 NW 68 AVENUE
UNIT P
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TYNES, TENAYA
7348 STARDUST DRIVE
MIAMI, FL 33015 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: TENAYA TYNES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYNES, TENAYA
Address: 18348 NW 68 AVENUE, UNIT P
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: DAVIS, LINDA J
Address: 19110 NW 88TH CT
City-St-Zip: MIAMI, FL 330186241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TYNES, TENAYA
Address: 7348 STARDUST DRIVE
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TENAYA TYNES

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date