

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110872

Entity Name: FOX HILL LEGACY GROUP, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7348 STARDUST DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7348 STARDUST DRIVE
MIAMI, FL 33015

New Mailing Address:

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
7348 STARDUST DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TYNES, TENAYA N
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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TYNES, TENAYA
Address: 7348 STARDUST DRIVE
City-St-Zip: MIAMI, FL 33015

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

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: TENAYA TYNES

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date