

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121469

Entity Name: LEGACY HERITAGE GROUP, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

424 GOLDEN ARM ROAD
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1567470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTAUZZI, ELIZABETH
424 GOLDEN ARM ROAD
DELTONA, FL 32738 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

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: FANTAUZZI, ELIZABETH
Address: 424 GOLDEN ARM ROAD
City-St-Zip: DELTONA, FL 32738

Title: V () Delete
Name: ORTIZ, MADELEINE
Address: 3117 TWISTED OAK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: SD () Delete
Name: FANTAUZZI, RAYMOND
Address: 424 GOLDEN ARM ROAD
City-St-Zip: DELTONA, FL 32738

Title: TD () Delete
Name: ORTIZ, ERIC
Address: 3117 TWISTED OAK LOOP
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ELIZABETH FANTAUZZI

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date