

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030423

Entity Name: LEGACY SIGNAGE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9504 PORTSIDE DR
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

9504 PORTSIDE DR
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 52-2454700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAFAEL A
700 S HOLLYBROOK DR #55-304
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FERNANDEZ, RAFAEL A
9504 PORTSIDE DRIVE
FORT PIERCE, FL 34945 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, RAFAEL A
Address: 700 S HOLLYBROOK DR #55-304
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: FERNANDEZ, MARCOS I
Address: 700 S HOLLYBROOK DR #55-304
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FERNANDEZ, RAFAEL A
Address: 9504 PORTSIDE DRIVE
City-St-Zip: FORT PIERCE, FL 34945

Title: MR (X) Change () Addition
Name: FERNANDEZ, MARCOS I
Address: 9504 PORTSIDE DRIVE
City-St-Zip: FORT PIERCE, FL 34945

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: RAFAEL FERNANDEZ

MR

03/19/2009

Electronic Signature of Signing Officer or Director

Date