

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065508

FILED
Oct 04, 2011
Secretary of State

Entity Name: HERZ LEGACY PLANNERS, INC.

Current Principal Place of Business:

8120 VALHALLA DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8120 VALHALLA DR
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-2789900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZ, ROMAN
8120 VALHALLA DR
DELRAY BEACH, FL 33446 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: P
Name: HERZ, ROMAN
Address: 8120 VALHALLA DR
City-St-Zip: DELRAY BEACH, FL 33446

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: ROMAN HERZ

PRES

10/04/2011

Electronic Signature of Signing Officer or Director

Date