

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070827

Entity Name: LEGEND LURES, INC.

FILED
Aug 01, 2012
Secretary of State

Current Principal Place of Business:

2505 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

371 SW LOST RIVER ROAD
STUART, FL 34997

Current Mailing Address:

2505 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Mailing Address:

371 SW LOST RIVER ROAD
STUART, FL 34997

FEI Number: 39-2073662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, RODERICK S MR
2505 SE RANCH ACRES CIRCLE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HAYS, RODERICK S MR
371 SW LOST RIVER ROAD
STUART, FL 34997 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:

Electronic Signature of Registered Agent

08/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYS, RODERICK
Address: 371 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

Title: VD
Name: HAYS, SUSAN
Address: 371 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

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: SUSAN HAYS

VD

08/01/2012

Electronic Signature of Signing Officer or Director

Date