

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072821

FILED
Feb 01, 2008
Secretary of State

Entity Name: LEGACY DESIGN GROUP, INC.

Current Principal Place of Business:

5550 BATES STREET
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

5550 BATES STREET
SEMINOLE, FL 33772

New Mailing Address:

111125 PARK BLVD
STE 104-103
SEMINOLE, FL 33772

FEI Number: 14-1930303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESHELOW, HARLAN F MR
5550 BATES STREET
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HESHELOW, HARLAN
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

Title: VSD () Delete
Name: HESHELOW, KATHLEEN
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESHELOW, HARLAN
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

Title: VC (X) Change () Addition
Name: HESHELOW, KATHY
Address: 5550 BATES ST
City-St-Zip: SEMINOLE, FL 33772

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: HARLAN HESHELOW

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date