

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072821

Entity Name: LEGACY DESIGN GROUP, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5550 BATES STREET
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

111125 PARK BLVD
STE 104-103
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 14-1930303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESHELOW, KATHY
5550 BATES STREET
SEMINOLE, FL 33772 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: HESHELOW, HARLAN
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

Title: VC
Name: HESHELOW, KATHY
Address: 5550 BATES ST
City-St-Zip: SEMINOLE, FL 33772

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: HARLAN HESHELOW

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date