

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074442

Entity Name: AMERICAN LEGACY REALTY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

840 E. 17TH AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

840 E. 17TH AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 20-2873014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, TRACY
132 E CHEROKEE AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FOSTER, TRACY
840 E 17TH AVENUE
NEW SMYRNA BEACH, FL 32169 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: TRACY FOSTER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FOSTER, TRACY
Address: 132 E CHEROKEE AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FOSTER, TRACY
Address: 840 E 17TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: TRACY FOSTER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date