

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074442

FILED
Mar 02, 2011
Secretary of State

Entity Name: AMERICAN LEGACY REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1719 VICTORY PALM DRIVE
EDGEWATER, FL 32132

Current Mailing Address:

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

New Mailing Address:

1719 VICTORY PALM DRIVE
EDGEWATER, FL 32132

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
840 E 17TH AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

FOSTER, TRACY
1719 VICTORY PALM DRIVE
EDGEWATER, FL 32132 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, PRES.

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FOSTER, TRACY
Address: 1719 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: TRACY FOSTER

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date