

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102570

Entity Name: LEGACY TODAY INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

7520 SUNSHINE SKYWAY LANE SOUTH
P5
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

7520 SUNSHINE SKYWAY LANE SOUTH
P5
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-3188567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYMAN, ROBERT A III
7520 SUNSHINE SKYWAY LANE SOUTH
P5
ST PETERSBURG, FL 33711 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: PSTD () Delete
Name: LAYMAN, ROBERT A III
Address: 7520 SUNSHINE SKYWAY LANE S #P5
City-St-Zip: ST PETERSBURG, FL 33711

Title: STRE () Delete
Name: COLAIACOVO, DEBORAH K
Address: 7520 SUNSHINE SKYWAY LANE SOUTH P5
City-St-Zip: ST. PETERSBURG, FL 33711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAYMAN, ROBERT A III
Address: 7520 SUNSHINE SKYWAY LANE S #P5
City-St-Zip: ST PETERSBURG, FL 33711

Title: S (X) Change () Addition
Name: COLAIACOVO, DEBORAH K
Address: 7520 SUNSHINE SKYWAY LANE SOUTH P5
City-St-Zip: ST. PETERSBURG, FL 33711

Title: T () Change (X) Addition
Name: OATES, KEN
Address: 37 BISHOP CREEK
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBERT A. LAYMAN III

PD

06/28/2007

Electronic Signature of Signing Officer or Director

Date