

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115686

FILED
Aug 21, 2009
Secretary of State**Entity Name:** LEGACY CONSTRUCTION SERVICES, INC.**Current Principal Place of Business:**16453 PAWNEE DR
BROOKSVILLE, FL 346014223 US**New Principal Place of Business:****Current Mailing Address:**16453 PAWNEE DR
BROOKSVILLE, FL 346014223 US**New Mailing Address:**25962 WHIPPERWILL ST.
BROOKSVILLE, FL 346014229 US**FEI Number:** 20-3328576**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILANO, FRANK V PRES
16453 PAWNEE DR
BROOKSVILLE, FL 346014223 US**Name and Address of New Registered Agent:**MARSHALL, RONALD J
8921 SHALLOW CREEK LANE
RIVERVIEW, FL 33569 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: RONALD J MARSHALL

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: MILANO, FRANK V
Address: 16453 PAWNEE DR
City-St-Zip: BROOKSVILLE, FL 346014223 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TREA () Change (X) Addition
Name: MILANO, JOHN F
Address: 25962 WHIPPERWILL ST.
City-St-Zip: BROOKSVILLE, FL 34601 FL

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: FRANK V MILANO

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date