

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000115686

**FILED**  
**Apr 26, 2011**  
**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:**

25996 WHIPPERWILL ST.  
BROOKSVILLE, FL 346014229 US

**New Mailing Address:**

**FEI Number:** 20-3328576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARSHALL, RONALD J  
8921 SHALLOW CREEK LANE  
RIVERVIEW, FL 33569 US

**Name and Address of New Registered Agent:**

MILANO, JOHN F  
25962 WHIPPERWILL ST  
BROOKSVILLE, FL 34601 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: JOHN F MILANO

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: EWING, BEVERLY J  
Address: 16453 PAWNEE DR  
City-St-Zip: BROOKSVILLE, FL 346014223 US

Title: DIR  
Name: MILANO, FRANK V  
Address: 16453 PAWNEE DR  
City-St-Zip: BROOKSVILLE, FL 346014223 FL

Title: TREA  
Name: MILANO, JOHN F  
Address: 25962 WHIPPERWILL ST.  
City-St-Zip: BROOKSVILLE, FL 346014229 US

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: JOHN F MILANO

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date