

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115686

FILED
Mar 06, 2012
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:

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date