

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128450

Entity Name: LEGACY UNLIMITED, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

704 BRUNNELL PARKWAY
LAKE LAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
LAKE LAND, FL 33815

New Mailing Address:

P.O. BOX 550
LAKE LAND, FL 33802

FEI Number: 20-3790150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAILER, WALTER K JR.
704 BRUNNELL PARKWAY
LAKE LAND, FL 33815 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, NOVELLA
Address: 7983 INDIAN HEIGHTS DRIVE
City-St-Zip: LAKE LAND, FL 33810 US

Title: DVP () Delete
Name: WALKER, PHILLIP
Address: 5705 LAKE LUTHER ROAD
City-St-Zip: LAKE LAND, FL 33805 US

Title: D () Delete
Name: WALLACE, LILLIE M
Address: 545 LAKE HARRIS DRIVE
City-St-Zip: LAKE LAND, FL 33813 US

Title: D () Delete
Name: WALKER, CAPPIE
Address: 5705 LAKE LUTHER ROAD
City-St-Zip: LAKE LAND, FL 33805 US

Title: DS () Delete
Name: BODDIE, CHERYL
Address: 1571 KINSMAN WAY
City-St-Zip: LAKE LAND, FL 33809 US

Title: PCEO () Delete
Name: LAILER, WALTER K JR
Address: 339 HOWARD AVENUE
City-St-Zip: LAKE LAND, FL 33815 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LAILER, WALTER K JR
Address: 704 BRUNNELL PKWY
City-St-Zip: LAKE LAND, FL 33815 US

Title: V/D (X) Change () Addition
Name: WALKER, PHILLIP E
Address: 5705 LAKE LUTHER ROAD
City-St-Zip: LAKE LAND, FL 33805 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: BODDIE, CHERYL
Address: 1571 KINSMAN WAY
City-St-Zip: LAKE LAND, FL 33809 US

Title: D (X) Change () Addition
Name: JOHNSON, NOVELLA A
Address: 7983 INDIAN HEIGHTS DRIVE
City-St-Zip: LAKE LAND, FL 33815 US

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: WALKER K LAILER, JR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date