2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128450

Entity Name: LEGACY UNLIMITED, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

704 BRUNNELL PARKWAY LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

P.O. BOX 550 LAKELAND, 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: Name and Address of New Registered Agent:

LAIDLER, WALTER K JR. 704 BRUNNELL PARKWAY LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: LAIDLER, WALTER K JR Address: 704 BRUNNELL PKWY City-St-Zip: LAKELAND, FL 33815 US

Title: V/D

 Name:
 WALKER, PHILLIP E

 Address:
 5705 LAKE LUTHER ROAD

 City-St-Zip:
 LAKELAND, FL 33805 US

Title: D

Name: WALLACE, LILLIE M Address: 545 LAKE HARRIS DRIVE City-St-Zip: LAKELAND, FL 33813 US

Title: [

 Name:
 WALKER, CAPPIE

 Address:
 5705 LAKE LUTHER ROAD

 City-St-Zip:
 LAKELAND, FL 33805 US

Title: S/D

 Name:
 BODDIE, CHERYL

 Address:
 1571 KINSMAN WAY

 City-St-Zip:
 LAKELAND, FL 33809 US

Title:

Name: JOHNSON, NOVELLA A
Address: 7983 INDIAN HEIGHTS DRIVE
City-St-Zip: LAKELAND, FL 33815 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: WALTER K. LAIDLER, JR PRES 03/24/2011