

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128450

Entity Name: LEGACY UNLIMITED, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

704 BRUNNELL PARKWAY
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-3790150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, PHILLIP E
704 BRUNNELL PARKWAY
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

BODDIE, CHERYL B
3805 HAMPSTEAD LANE
LAKELAND, FL 33810 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: CHERYL B BODDIE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WALKER, PHILLIP E
Address: 323 PINEHURST ST
City-St-Zip: LAKELAND, FL 33805 US

Title: D
Name: JOHNSON, NOVELLA A
Address: 7983 INDIAN HEIGHTS DRIVE
City-St-Zip: LAKELAND, FL 33810

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

Title: D
Name: WALKER, CAPPIE
Address: 323 PINEHURST ST
City-St-Zip: LAKELAND, FL 33805 US

Title: S/D
Name: BODDIE, CHERYL B
Address: 3805 HAMPSTEAD LANE
City-St-Zip: LAKELAND, FL 33810 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: CHERYL B BODDIE

S/D

04/23/2012

Electronic Signature of Signing Officer or Director

Date