

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136675

Entity Name: FRANGISTA LEGACY, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

400 SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

4644 GULFSTARR DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 9115
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-3568688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELL, JOHN L
400 SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HASELL, JOHN L
4644 GULFSTARR DRIVE
DESTIN, FL 32541 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 HASELL

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASELL, JOHN L
Address: 4644 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: HASELL, JOHN L
Address: 4644 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: SECR
Name: HASELL, JOHN L
Address: 4644 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: TREA
Name: HASELL, JOHN L
Address: 4644 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541 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 HASELL

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date