

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012559

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEGACY HOMES OF CENTRAL FLORIDA INC

Current Principal Place of Business:

5773 FALLING TREE LN
PORT ORANGE, FL 32127 US

New Principal Place of Business:

511 N. COUNTY ROAD 415
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

5773 FALLING TREE LN
PORT ORANGE, FL 32127 US

New Mailing Address:

511 N. COUNTY ROAD 415
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 20-4211309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER, ROBERT D
2090 S NOVA RD
SUITE AA05
SOUTH DAYTONA, FL 32119 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: P () Delete
Name: CHENEY, JOHN
Address: 5773 FALLING TREE LN
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP () Delete
Name: TICE, STEVEN T
Address: 87 EMERAL LAKE DR
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: JENNIFER, CHENEY
Address: 5773 FALLING TREE LANE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JENNIFER CHENEY

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date