

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045602

Entity Name: LEGACY LAND & HOMES CORP.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

127 ROUTE 25A
ROCKY POINT, NY 11778

New Principal Place of Business:

605 LITHIA PINECREST ROAD
BRANDON, FL 33511

Current Mailing Address:

127 ROUTE 25A
ROCKY POINT, NY 11778

New Mailing Address:

605 LITHIA PINECREST ROAD
BRANDON, FL 33511

FEI Number: 20-4614504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERINA, DAWN
1102 LITHIA PINECREST RD
BRANDON, FL 33511 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: HECHT, CRAIG A
Address: 127 ROUTE 25A
City-St-Zip: ROCKY POINT, NY 11778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG A. HECHT

D

09/04/2007

Electronic Signature of Signing Officer or Director

Date