

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146781

Entity Name: SPANISH LEGACY, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

6534 GATEWAY AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

2822 PROCTOR RD
STE. A
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 19754
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-8142998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, CHRISTOPHER D
6534 GATEWAY AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

JOHNSEN, CHRISTOPHER D
2822 PROCTOR RD
STE. A
SARASOTA, FL 34231 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

03/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBS, MARA E
Address: 2822 PROCTOR RD
City-St-Zip: SARASOTA, FL 34231

Title: VSTD
Name: JOHNSEN, CHRISTOPHER D
Address: 2822 PROCTOR RD
City-St-Zip: SARASOTA, FL 34231

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: CHRIS JOHNSEN

T

03/06/2012

Electronic Signature of Signing Officer or Director

Date