

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148566

FILED
Apr 19, 2012
Secretary of State

Entity Name: LEGAKIS ENTERPRISES INC.

Current Principal Place of Business:

333 MANATEE LANE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

528 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

333 MANATEE LANE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

528 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

FEI Number: 20-5972386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAKIS, THEODORE E
333 MANATEE LANE
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEGAKIS, THEODORE E
Address: 333 MANATEE LANE
City-St-Zip: TARPON SPRINGS, FL 34689 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: THEODORE E LEGAKIS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date