

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021257

FILED
Apr 10, 2009
Secretary of State

Entity Name: LEGENDS FASHIONS CORPORATION

Current Principal Place of Business:

462 SW PORT ST LUCIE BLVD
UNIT 117
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1168 SW MIRROR LAKE COVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

1168 SW MIRROR LAKE COVE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-8464450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: KEEGAN, MARIA S
Address: 1168 SW MIRROR LAKE COVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D () Delete
Name: KEEGAN, MICHAEL
Address: 1168 SW MIRROR LAKE COVE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL KEEGAN

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date