

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: LEGENDS FASHIONS CORPORATION

Current Principal Place of Business:

1168 SW MIRROR LAKE COVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

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:

KEEGAN, MICHAEL
1168 SW MIRROR LAKE COVE
PORT ST. LUCIE, FL 34986 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: MICHAEL KEEGAN

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KEEGAN, MARIA S
Address: 1168 SW MIRROR LAKE COVE
City-St-Zip: PORT ST LUCIE, FL 34986

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

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: MICHAEL KEEGAN

D

04/07/2010

Electronic Signature of Signing Officer or Director

Date