

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040372

Entity Name: LEGACY DEVELOPMENT INT'L CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8905 CITRUS VILLAGE DRIVE
#208
TAMPA, FL 33626

New Principal Place of Business:

4403 HICKORY COURT
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 26952
TAMPA, FL 33623

New Mailing Address:

4403 HICKORY COURT
BRANDON, FL 33511

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODALL, GAY LYNN
8905 CITRUS VILLAGE DRIVE
#208
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BADENHORST, JHERI
4403 HICKORY COURT
BRANDON, FL 33511 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: JHERI BADENHORST

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODALL, GAY LYNN
Address: 8905 CITRUS VILLAGE DRIVE #208
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: BADENHORST, JHERI
Address: 4403 HICKORY COURT
City-St-Zip: BRANDON, FL 33511

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: JHERI BADENHORST

MRS

04/29/2008

Electronic Signature of Signing Officer or Director

Date