

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065549

FILED
Apr 10, 2009
Secretary of State

Entity Name: LEGACY INVESTMENTS OF BRANDON, INC.

Current Principal Place of Business:

78 SOUTH GIBSON STREET
WARRENTON, GA 30828 US

New Principal Place of Business:

4511 JESSI LANE
LITHIA, FL 33547 US

Current Mailing Address:

78 SOUTH GIBSON STREET
WARRENTON, GA 30828 US

New Mailing Address:

1304 WILLIAMSBURG DRIVE
ELIZABETHTOWN, KY 42701 US

FEI Number: 26-0297567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIR () Delete
Name: SMITH, DONALD E
Address: 78 SOUTH GIBSON STREET
City-St-Zip: WARRENTON, GA 30828 US

Title: DIR () Delete
Name: SMITH, MARILYN S
Address: 78 SOUTH GIBSON STREET
City-St-Zip: WARRENTON, GA 30828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SMITH, DONALD E
Address: 4511 JESSI LANE
City-St-Zip: LITHIA, FL 33547 US

Title: DIR (X) Change () Addition
Name: SMITH, MARILYN S
Address: 1304 WILLIAMSBURG DRIVE
City-St-Zip: ELIZABETHTOWN, KY 42701 US

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: DONALD E. SMITH

DIR

04/10/2009

Electronic Signature of Signing Officer or Director

Date