2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065549

Entity Name: LEGACY INVESTMENTS OF BRANDON, INC.

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4511 JESSI LANE 721 VILLA PLACE

LITHIA, FL 33547 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1304 WILLIAMSBURG DRIVE 631-407 BRAWLEY SCHOOL ROAD PMB 226

ELIZABETHTOWN, KY 42701 US MOORESVILLE, NC 28117 US

FEI Number: 26-0297567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: SMITH, DONALD E ESQ.

Address: 631-407 BRAWLEY SCHOOL ROAD City-St-Zip: MOORESVILLE, NC 28117 US

Title: DIR

Name: SMITH, MARILYN S

Address: 631-407 BRAWLEY SCHOOL ROAD City-St-Zip: MOORESVILLE, NC 28117 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: DONALD SMITH PRES 03/16/2010