

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065549

FILED
Apr 25, 2011
Secretary of State

Entity Name: LEGACY INVESTMENTS OF BRANDON, INC.

Current Principal Place of Business:

721 VILLA PLACE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

631-407 BRAWLEY SCHOOL ROAD PMB 226
MOORESVILLE, NC 28117 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SMITH, DONALD 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: DOANLD SMITH

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date