

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069864

FILED
Jan 18, 2008
Secretary of State

Entity Name: LEGACY INVESTMENTS CONSULTING CORP

Current Principal Place of Business:

222 LAKEVIEW AVE SUITE 160-107
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE SUITE 160-107
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0413957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCROS, MARJORIE
222 LAKEVIEW AVE SUITE 160-107
WEST PALM BEACH, FL 33401 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: P () Delete
Name: UCROS, MARJORIE
Address: 222 LAKEVIEW AVE SUITE 160-107
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: UCROS, JOSE L
Address: 222 LAKEVIEW AVE SUITE 160-107
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARJORIE UCROS

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date