

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000071876

Entity Name: LEGACY INVESTING GROUP INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

8012 HUNTCLIFF RD.
WOODSTOCK, GA 30189

New Principal Place of Business:

4302 HOLLYWOOD BLVD
333
HOLLYWOOD, FL 33021

Current Mailing Address:

8012 HUNTCLIFF RD.
WOODSTOCK, GA 30189

New Mailing Address:

4302 HOLLYWOOD BLVD
333
HOLLYWOOD, FL 33021

FEI Number: 26-0395586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPE, CHRISTOPHER
3102 PIERCE STREET
HOLLYWOOD, FL 33021 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: D (X) Delete
Name: SEPE, JOHN
Address: 8012 HUNTCLIFF RD.
City-St-Zip: WOODSTOCK, GA 30189

Title: D () Delete
Name: SEPE, CHRISTOPHER
Address: 3012 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SEPE, CHRISTOPHER
Address: 3012 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CHRISTOPHER SEPE

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date