

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074639

FILED
Apr 19, 2010
Secretary of State

Entity Name: LEGACY PLACE RESTAURANT, INC

Current Principal Place of Business:

1190 LEGACY AVENUE
SUITE 100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11290 LEGACY AVENUE
SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0432147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROPHET ONE, INC
4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 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
Name: BEIRA, NUNO
Address: 4661 JOHNSON ROAD, SUITE 8
City-St-Zip: COCONUT CREEK, FL 33073

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: NUNO BEIRA

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date