

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109398

FILED
Jun 25, 2008
Secretary of State

Entity Name: DALLAS INTERIORS AT LEGACY, INC.

Current Principal Place of Business:

201 HARBOR CITY PARKWAY #F330
INDIAN HARBOR, FL 32937

New Principal Place of Business:

Current Mailing Address:

6860 NORTH DALLAS PARKWAY SUITE 200
PLANO, TX 75024

New Mailing Address:

FEI Number: 11-3822486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Change (X) Addition
Name: DALLAS INTERIORS AT, LEGACY INC
Address: 6860 NORTH DALLAS PARWAY, SUITE 200
City-St-Zip: PLANO, TX 75024

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: DALLAS INTERIORS AT LEGACY INC

DIRE

06/25/2008

Electronic Signature of Signing Officer or Director

Date