

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117793

Entity Name: LEGACY SPORTS GEAR, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1038-5 DUNN AVE., PMB#106
JACKSONVILLE, FL 32218

New Principal Place of Business:

10906 WINGATE ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

1038-5 DUNN AVE., PMB#106
JACKSONVILLE, FL 32218

New Mailing Address:

10906 WINGATE ROAD
SUITE 1
JACKSONVILLE, FL 32218

FEI Number: 39-2066556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CLAYVIN A MR
1038-5 DUNN AVENUE PMB # 106
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

RICHARDS, CLAYVIN A MR
10906 WINGATE ROAD
SUITE 1
JACKSONVILLE, FL 32218 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: RICHARDS, CLAYVIN A
Address: 1038-5 DUNN AVENUE, PMB # 106
City-St-Zip: JACKSONVILLE, FL 32218

Title: MRS. () Delete
Name: RICHARDS, MARGUERITE
Address: 1038-5 DUNN AVENUE PMB # 106
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RICHARDS, CLAYVIN A
Address: 10906 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MRS. (X) Change () Addition
Name: RICHARDS, MARGUERITE
Address: 10906 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: MARGUERITE RICHARDS

MRS

04/28/2009

Electronic Signature of Signing Officer or Director

Date