

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016113

Entity Name: LEGACY IMAGES, INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2071 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2071 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-1960747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATES, RICHARD F
2071 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 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: P
Name: BATES, RICHARD F
Address: 2071 DISCOVERY CIRCLE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD F BATES

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date