

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023452

Entity Name: LEGACY VENTURE GROUP, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

6152 DELANCEY STATION ST., #206
RIVERVIEW, FL 33569

New Principal Place of Business:

11256 WINTHROP MAIN STREET, #B
RIVERVIEW, FL 33578

Current Mailing Address:

6152 DELANCEY STATION ST., #206
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 26-3101376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, BRIAN A.
16908 FALCONRIDGE RD.
LITHIA, FL 33547 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: PVP () Delete
Name: STEPHENS, BRIAN A.
Address: 6152 DELANCEY STATION ST., #206
City-St-Zip: RIVERVIEW, FL 33569

Title: TS () Delete
Name: STEPHENS, VALERIE A.
Address: 6152 DELANCEY STATION ST., #206
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: STEPHENS, BRIAN A.
Address: 16908 FALCONRIDGE RD
City-St-Zip: LITHIA, FL 33547

Title: TS (X) Change () Addition
Name: STEPHENS, VALERIE A.
Address: 16908 FALCONRIDGE RD
City-St-Zip: LITHIA, FL 33547

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: BRIAN ALLAN STEPHENS

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date