2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060365

Entity Name: LEGACY 7 HOLDINGS, INC.

FILED Jun 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 135 CONTRACTORS WAY LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** PO BOX 91597 LAKELAND, FL 33804 FEI Number: 26-2853512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AVERITT, JR., ROBERT F 4210 ROĹLINĠ OAK DRIVE LAKELAND, FL 33810 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 **OFFICERS AND DIRECTORS:** Title: AVERITT, JR., ROBERT F Name: 4210 ROLLING OAK DRIVE

Address: City-St-Zip: LAKELAND, FL 33810

Title:

MCDONALD, RICHARD T Name: Address: 1023 DEESON WOODS LANE LAKELAND, FL 33805 City-St-Zip:

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.

Ρ SIGNATURE: ROBERT AVERITT 06/28/2011