2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074064

Entity Name: LEGACY LAWNS, INC.

FILED Apr 03, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11090 SE GOMEZ AVE. HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

11090 SE GOMEZ AVE. HOBE SOUND, FL 33455

FEI Number: 80-0234989 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:

HEATH, JONATHAN 11090 SE GOMEZ AVE. HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: HEATH, JONATHAN
Address: 11090 SE GOMEZ AVE.
City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: HEATH, EMILY

Address: 11090 SE GOMEZ AVE. City-St-Zip: HOBE SOUND, FL 33455

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: JONATHAN HEATH PRES 04/03/2012