

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093120

Entity Name: LEGACY MOTORS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4339 GRAND BLVD.
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

8302 TAHR AVE.
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 26-3869332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, TEDDY
8302 TAHR AVE.
NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: APONTE, CARMEN A
Address: 8302 TAHR AVE.
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: CARMEN A APONTE

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date