

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007302

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEGACY CONSTRUCTION & MANAGEMENT, INC.

Current Principal Place of Business:

7400 NW 49TH LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7400 NW 49TH LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-4119485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKES, ROBB
7400 NW 49TH LANE
COCONUT CREEK, FL 33073 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
Name: WACKES, ROBB
Address: 7400 NW 49TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: WACKES, ALAN
Address: 7400 NW 49TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 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: ROBB WACKES

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date