2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# P09000021453

Entity Name: LEGACY III INSURANCE AGENCY, INC.

Current Principal Place of Business:

11205 S DIXIE HIGHWAY
PINECREST, FL 33156

New Principal Place of Business:

11205 S DIXIE HIGHWAY
#101
PINECREST, FL 33156

Current Mailing Address:

PO BOX 565896
PINECREST, FL 33256

New Mailing Address:

11205 S DIXIE HIGHWAY
#101
PINECREST, FL 33156

FEI Number: 26-4376859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIRANDA, ANA I
7470 SW 105TH TERRACE
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: MIRANDA, ANA I
Address: 7470 SW 105TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: ANA I MIRANDA PRES 04/29/2010

Electronic Signature of Signing Officer or Director Date