

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021453

FILED
Feb 25, 2012
Secretary of State

Entity Name: LEGACY III INSURANCE AGENCY, INC.

Current Principal Place of Business:

11205 S DIXIE HIGHWAY
#101
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11205 S DIXIE HIGHWAY
#101
PINECREST, FL 33156

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MOURINO, TAMARA S
Address: 7962 SW 196TH TER
City-St-Zip: MIAMI, FL 33189

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

02/25/2012

Electronic Signature of Signing Officer or Director

Date