

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035559

Entity Name: LEGACY FITNESS, INC.

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

745 ORANGE AVE  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3658  
WINTER PARK, FL 32790 US

**New Mailing Address:**

FEI Number: 26-4723833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EBERLY, JOE  
1420 S PENNSYLVANIA AVE  
WINTER PARK, FL 32789 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: CEO  
Name: EBERLY, JOE  
Address: PO BOX 3658  
City-St-Zip: WINTER PARK, FL 32790 US

Title: P  
Name: EBERLY, ERICA  
Address: PO BOX 3658  
City-St-Zip: WINTER PARK, FL 32790 US

Title: COO  
Name: MARFORT, PAUL  
Address: PO BOX 3658  
City-St-Zip: WINTER PARK, FL 32790

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: JOE EBERLY

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date