

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035559

Entity Name: LEGACY FITNESS, INC.

FILED
Sep 27, 2012
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:

745 ORANGE AVE.
WINTER PARK, FL 32789 US

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:

EBERLY, JOE
811 HAMILTON PLACE CT
WINTER PARK, FL 32789 US

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: JOE EBERLY

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: EBERLY, JOE
Address: 745 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: P
Name: EBERLY, ERICA
Address: 745 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789 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: JOE EBERLY

CEO

09/27/2012

Electronic Signature of Signing Officer or Director

Date