2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052103

Entity Name: LEGACY REAL ESTATE DEVELOPMENT, INC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16453 PAWNEE DR BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

P O BOX 5176 25996 WHIPPERWILL ST SPRING HILL, FL 34611 BROOKSVILLE, FL 34601

FEI Number: 27-0371722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARSHALL, RONALD J 8921 SHALLOW CREEK LANE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MILANO, FRANCIS V Address: P O BOX 5176 City-St-Zip: SPRING HILL, FL 34611

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: FRANCIS V MILANO PRES 04/27/2010