

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052103

FILED
Apr 26, 2011
Secretary of State

Entity Name: LEGACY REAL ESTATE DEVELOPMENT, INC

Current Principal Place of Business:

16453 PAWNEE DR
BROOKSVILLE, FL 34601

New Principal Place of Business:

25962 WHIPPERWILL ST
BROOKSVILLE, FL 34601

Current Mailing Address:

25996 WHIPPERWILL ST
BROOKSVILLE, FL 34601

New Mailing Address:

25962 WHIPPERWILL ST
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:

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

Name and Address of New Registered Agent:

MILANO, JOHN F
25962 WHIPPERWILL ST
BROOKSVILLE, FL 34601 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: JOHN F MILANO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TREA
Name: MILANO, JOHN F
Address: 25962 WHIPPERWILL ST
City-St-Zip: BROOKSVILLE, FL 34601

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: JOHN F MILANO

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date