

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056844

Entity Name: LEGENDZ, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1601 NORTHEAST 25TH AVENUE
SUITE 602
OCALA, FL 34470 US

New Principal Place of Business:

3779 NE 33 STREET
OCALA, FL 34480 US

Current Mailing Address:

6450 SOUTHWEST 51ST TERRACE
OCALA, FL 34474 US

New Mailing Address:

3779 NE 33 STREET
OCALA, FL 34480 US

FEI Number: 27-0488502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRICE, KIMBERLY
6450 SOUTHWEST 51ST TERRACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GRICE, KIMBERLY
5320 SE 4 PL
OCALA, FL 34479 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: KIMBERLY GRICE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: GRICE, KIMBERLY
Address: 5320 SE 4 PL
City-St-Zip: Ocala, FL 34480 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: KIMBERLY GRICE

OWN

04/19/2012

Electronic Signature of Signing Officer or Director

Date