

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092220

Entity Name: LEGACY AQUATICS, INC.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

2800 DAVIS BLVD  
NAPLES, FL 34104

**New Principal Place of Business:**

6508 IBIS WAY  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

2800 DAVIS BLVD  
NAPLES, FL 34104

**New Mailing Address:**

6508 IBIS WAY  
COCONUT CREEK, FL 33073

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

GAMMILL, WARREN P ESQ  
COURTHOUSE TOWER  
44 WEST FLAGLER STREET  
MIAMI, FL 33130 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

**OFFICERS AND DIRECTORS:**

Title:                      PSTD  
Name:                      LAMBERTINI, MARCIA P  
Address:                      6508 IBIS WAY  
City-St-Zip:                      COCONUT CREEK, FL 33073

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: MARCIA LAMBERTINI

PSTD

05/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date