

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000096611

FILED
Oct 25, 2010
Secretary of State

Entity Name: LEGACY INSURANCE OF SOUTH FLORIDA INC

Current Principal Place of Business:

11360 FORTUNE CIRCLE
E5
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11360 FORTUNE CIRCLE
E5
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1391739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H BERKOWITZ PA
8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467 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: P
Name: BOGANI, RICK
Address: 11360 FORTUNE CIRCLE #E5
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: LYONS, TIMOTHY
Address: 11360 FORTUNE CIRCLE #E5
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD BOGANI

PRES

10/25/2010

Electronic Signature of Signing Officer or Director

Date