

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000541

FILED
May 01, 2011
Secretary of State

Entity Name: LEGEND HEALTH PRODUCTS INC

Current Principal Place of Business:

3131 FLIGHTLINE DR SUITE 101
LAKELAND, FL 338311

New Principal Place of Business:

Current Mailing Address:

3131 FLIGHTLINE DR SUITE 101
LAKELAND, FL 338311

New Mailing Address:

FEI Number: 27-1600459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODFORD, TANYA
103 CYPRESS CRESCENT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WOODFORD, TANYA
2750 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODFORD, TANYA
Address: 2750 MISTY OAKS CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V
Name: PUTNAM, JOHN
Address: 714 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33801

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: TANYA WOODFORD

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date