

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001891

Entity Name: LEGACY LINKS INTERNATIONAL, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

765 SO 3RD AVENUE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

765 SO. 3RD AVENUE
BARTOW, FL 33830

New Mailing Address:

765 SO 3RD AVENUE
BARTOW, FL 33830

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JAMES PRES.
765 SO. 3RD AVENUE
BARTOW, FL 33830 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: DAVIS, JAMES B
Address: 765 SO. AVENUE
City-St-Zip: BARTOW, FL 33830 US

Title: VP
Name: DENIS, GEORGES L
Address: 2430 HIGHLANDS VUE PKWY
City-St-Zip: LAKELAND, FL 33812 US

Title: S-T
Name: DAVIS, ALTOVISE L
Address: 765 SO. 3RD AVE.
City-St-Zip: BARTOW, FL 33830 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: JAMES DAVIS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date