

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005124

Entity Name: LEGACY VACATIONS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

29C MIRACLE STRIP PKWY. SW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

29C MIRACLE STRIP PKWY. SW
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 27-1715731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, AARON
29C MIRACLE STRIP PKWY. SW
FORT WALTON BEACH, FL 32548 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, D
Name: WEBBER, AARON
Address: 29C MIRACLE STRIP PKWY. SW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: T, D
Name: FOWNER, DEBBIE
Address: 29C MIRACLE STRIP PKWY. SW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: S, D
Name: FOWNER, ROBERT
Address: 29C MIRACLE STRIP PKWY. SW
City-St-Zip: FORT WALTON BEACH, FL 32548 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: AARON WEBBER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date