

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005602

Entity Name: LEGACY LIGHTING INC

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

18875 SW 24TH ST  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

18875 SW 24TH ST  
MIRAMAR, FL 33029

**New Mailing Address:**

FEI Number: 30-0602680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEE LING, SUSAN  
18875 SW 24TH ST  
MIRAMAR, FL 33029 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: LEE LING, SUSAN  
Address: 18875 SW 24TH ST  
City-St-Zip: MIRAMAR, FL 33029

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: LEELINGSUSAN

MS

05/01/2011

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

\_\_\_\_\_ Date