

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006241

FILED
Apr 04, 2011
Secretary of State

Entity Name: LEGACY UNDERWRITERS, INC.

Current Principal Place of Business:

300 FIRST AVENUE SOUTH
5TH FLOOR
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1972
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 27-1766024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, WILLIAM T ESQ.
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SPRINGMAN, MICHAEL R
300 FIRST AVENUE SOUTH
FIFTH FLOOR
ST. PETERSBURG, FL 33701 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: MICHAEL R. SPRINGMAN

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JEWELL, THERESA
Address: 300 FIRST AVENUE SOUTH, 5TH FL
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: TD
Name: SPRINGMAN, MICHAEL R
Address: 300 FIRST AVENUE SOUTH, 5TH FL
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: CUNNINGHAM, STEPHEN T
Address: 300 FIRST AVENUE SOUTH, 5TH FL
City-St-Zip: ST. PETERSBURG, FL 33701 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: MICHAEL R. SPRINGMAN

TD

04/04/2011

Electronic Signature of Signing Officer or Director

Date