

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006241

Entity Name: LEGACY UNDERWRITERS, INC.

FILED  
Mar 28, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

7005 4TH STREET NORTH  
SUITE # 5  
ST. PETERSBURG, FL 33702 US

**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:**

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

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

SPRINGMAN, MICHAEL R  
7005 4TH STREET NORTH  
SUITE # 5  
ST. PETERSBURG, FL 33702 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

03/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: JEWELL, THERESA  
Address: 7005 4TH STREET NORTH, SUITE # 5  
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: TD  
Name: SPRINGMAN, MICHAEL R  
Address: 7005 4TH STREET NORTH, SUITE # 5  
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D  
Name: CUNNINGHAM, STEPHEN T  
Address: 7005 4TH STREET NORTH, SUITE # 5  
City-St-Zip: ST. PETERSBURG, FL 33702 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

03/28/2012

Electronic Signature of Signing Officer or Director

Date