

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014609

FILED
Jan 27, 2011
Secretary of State

Entity Name: LEGACY MAINTENANCE & LANDSCAPE INC.

Current Principal Place of Business:

5625 W LEITNER DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9437 STATE ROAD 7
BOYNTON BEACH, FL 33472

Current Mailing Address:

5625 W LEITNER DR
CORAL SPRINGS, FL 33067

New Mailing Address:

9437 STATE ROAD 7
BOYNTON BEACH, FL 33472

FEI Number: 27-1931567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOWAL, LOIS
5625 W. LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SOOWAL, LOIS
9437 STATE ROAD 7
BOYNTON BEACH, FL 33472 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: LOIS SOOWAL

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: SOOWAL, LOIS
Address: 9437 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33472

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: LOIS SOOWAL

DIR

01/27/2011

Electronic Signature of Signing Officer or Director

Date