2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035922

Entity Name: LEGACY TRUCKING, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 OAKLEAF PLANTATION PARKWAY

UNIT #1633

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

785 OAKLEAF PLANTATION PARKWAY UNIT #1633 ORANGE PARK, FL 32065 US

FEI Number: 01-0962364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHARP, DARRELL
785 OAKLEAF PLANTATION PARKWAY
UNIT #1633
ORANGE PARK, FL 32065 US

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PETE ORLANDO 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SHARP, DARRELL

Address: 785 OAKLEAF PLANTATION PARKWAY #1633

City-St-Zip: ORANGE PARK, FL 32065 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: DARRELL SHARP P 04/27/2012