

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055019

Entity Name: LEGACY PLUS REALTY INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

33 S.E. 7TH ST., STE. G
BOCA RATON, FL 33432

New Principal Place of Business:

33 SE 7TH ST STE G
BOCA RATON, FL 33432

Current Mailing Address:

33 S.E. 7TH ST., STE. G
BOCA RATON, FL 33432

New Mailing Address:

33 SE 7TH ST STE G
BOCA RATON, FL 33432

FEI Number: 27-2969175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG -CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: ABDALA FILHO, JOSE JACOB
Address: 1600 S. DIXIE HWY., STE 111
City-St-Zip: BOCA RATON, FL 33432

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: JACOB ABDALA

PDS

04/14/2011

Electronic Signature of Signing Officer or Director

Date