

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000065178

FILED
Sep 17, 2011
Secretary of State

Entity Name: LEGENDS REALTY GROUP, INC.

Current Principal Place of Business:

290 WAYMONT CT., SUITE 100
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

290 WAYMONT CT., SUITE 100
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 90-0625099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPEZ, DANIEL A
108 RIDGE RD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LOPEZ, DANIEL A
290 WAYMONT CT.
SUITE 100
LAKE MARY, FL 32746 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: DANIEL A LOPEZ 09/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LOPEZ, DANIEL A
Address: 290 WAYMONT CT., SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: VPT
Name: LOPEZ, TINA M
Address: 290 WAYMONT CT., SUITE 100
City-St-Zip: LAKE MARY, FL 32746

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: DANIEL A LOPEZ PS 09/17/2011

Electronic Signature of Signing Officer or Director Date