

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069817

Entity Name: LEGACY PEACHES, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

245 E PARK AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 655
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 27-3346916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD & ASSOCIATES, P.A. CERTIFIED PUBLIC
2100 LAKEVIEW DRIVE
SEBRING, FL 33870 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: PS
Name: GERARD, CLARKE
Address: P.O. BOX 655
City-St-Zip: BABSON PARK, FL 33827

Title: VT
Name: GERARD, JONI
Address: P.O. BOX 655
City-St-Zip: BABSON PARK, FL 33827

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: CLARKE GERARD

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date