

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071354

Entity Name: LEGACY TLC, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2205 COLDSTREAM DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2205 COLDSTREAM DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-3424220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, TONI D
2205 COLDSTREAM DRIVE
WINTER PARK, FL 32792 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: P
Name: RANDALL, TONI D
Address: 2205 COLDSTREAM DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: TREA
Name: RANDALL, TONI D
Address: 2205 COLDSTREAM DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: SEC
Name: RANDALL, TONI D
Address: 2205 COLDSTREAM DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: TONI RANDALL

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date