

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077073

FILED
Feb 27, 2011
Secretary of State

Entity Name: LEGENDARY DAY CORPORATION

Current Principal Place of Business:

4066 WATCH HILL RD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4066 WATCH HILL RD
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 27-3516524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, KYLE
4066 WATCH HILL RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

FRAZIER, KYLE A
4066 WATCH HILL RD
ORLANDO, FL 32808 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: KYLE A. FRAZIER

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRAZIER, KYLE A
Address: 4066 WATCH HILL RD
City-St-Zip: ORLANDO, FL 32808 US

Title: VP
Name: WELLS, LAWRENCE R
Address: 1827 PATTERSON AVE
City-St-Zip: ORLANDO, FL 32811

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: KYLE A. FRAZIER

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date