

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092002

FILED
Mar 29, 2011
Secretary of State

Entity Name: FREYS LEGACY AUTOMOTIVE, INC.

Current Principal Place of Business:

9755 CUNNINGHAM RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9755 CUNNINGHAM RD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-3962543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, KAREN
9755 CUNNINGHAM RD
JACKSONVILLE, FL 32246 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: DP
Name: FREY, ANTHONY
Address: 9755 CUNNINGHAM RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: DV
Name: FREY, KAREN
Address: 9755 CUNNINGHAM RD
City-St-Zip: JACKSONVILLE, FL 32246

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: KAREN FREY

DV

03/29/2011

Electronic Signature of Signing Officer or Director

Date