

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094849

FILED
Jan 04, 2012
Secretary of State

Entity Name: LEGACY CONSTRUCTION GROUP INC

Current Principal Place of Business:

8173 NW 74TH AVE
MEDLEY, FL 33166 US

New Principal Place of Business:

7400 SW 100 AVE
MIAMI, FL 33173 US

Current Mailing Address:

8173 NW 74TH AVE
MEDLEY, FL 33166 US

New Mailing Address:

7400 SW 100 AVE
MIAMI, FL 33173 US

FEI Number: 27-4113119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, ESTEBAN R JR
555 NE 15 ST
20 H
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MADRUGA, ESTEBAN R II
7400 SW 100 AVE
MIAMI, FL 33173 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: ESTEBAN R MADRUGA II

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONSECA, KAYRO J
Address: 4540 SW 143 PL EAST
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: MADRUGA, ESTEBAN R II
Address: 7400 SW 100 AVE
City-St-Zip: MIAMI, FL 33173 US

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: ESTEBAN R MADRUGA II

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date