

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096058

Entity Name: LEGENDS FINANCIAL, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

11015 BLAINE TOP PLACE
TAMPA, FL 33609 US

New Principal Place of Business:

10112 DOWNEY LANE
TAMPA, FL 33626 US

Current Mailing Address:

P O BOX 5764
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 27-4033369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SANDRA J CPA
550 N REO STREET
STE 300
TAMPA, FL 33609 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: FEDORCEK, CHRISTOPHER J
Address: 5208 CINDY KAY DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP
Name: NEYLAN, CHRISTOPHER J
Address: 10112 DOWNEY LANE
City-St-Zip: TAMPA, FL 33626 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: CHRISTOPHER FEDORCEK

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date