

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000029339

Entity Name: LEGION ENTERPRISES, INC.

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

3433 LITHIA PINECREST RD SUITE 174
VALRICO, FL 33596 US

New Principal Place of Business:

3433 LITHIA PINECREST RD
SUITE 174
VALRICO, FL 33596 US

Current Mailing Address:

3433 LITHIA PINECREST RD SUITE 174
VALRICO, FL 33596 US

New Mailing Address:

3433 LITHIA PINECREST RD
SUITE 174
VALRICO, FL 33596 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, KARL
3106 WILLIAMS BOULEVARD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

BROOKS, KARL
3343 LITHIA PINECREST RD
SUITE 174
VALRICO, FL 33596 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: KARL BROOKS

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BROOKS, KARL
Address: 3433 LITHIA PINECREST RD SUITE 174
City-St-Zip: VALRICO, FL 33596 US

Title: DIR
Name: BROOKS, BONNIE
Address: 3433 LITHIA PINECREST RD SUITE 174
City-St-Zip: VALRICO, FL 33596 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: KARL BROOKS

DIR

11/16/2012

Electronic Signature of Signing Officer or Director

Date