

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030068

FILED
Apr 30, 2012
Secretary of State

Entity Name: LEGACY WINE GROUP, INC.

Current Principal Place of Business:

645 SOUTH PLUMOSA STREET
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

645 SOUTH PLUMOSA STREET
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 45-1206987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENBERG, AARON D
335 HIBISCUS AVENUE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HIRSCH, DEBRA
645 S. PLUMOSA STREET
MERRITT ISLAND, FL 32952 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: DEBRA HIRSCH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENO, FREDERICK E
Address: 130 MACAW LANE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S
Name: HIRSCH TRUST
Address: 125 MACAW LANE
City-St-Zip: MERRITT ISLAND, FL 32952 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: DEBRA HIRSCH

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date