

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000056725

Entity Name: LEGEND AUTO CORP.

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

5159 TROTT CIR.
UNIT D
NORTH PORT, FL 34287 US

Current Mailing Address:

2598 CRANE AVE.
NORTH PORT, FL 34286 US

New Principal Place of Business:

737 TAMIAMI TRAIL
B
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 45-2647364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAWVELL, INNA
2598 CRANE AVE.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

VYKHOPEN, MYKOLA
2598 CRANE AVE.
NORTH PORT, FL 34286 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: MYKOLA VYKHOPEN

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VYKHOPEN, MYKOLA
Address: 2598 CRANE AVE.
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP
Name: VYKHOPEN, SERHIY
Address: 2598 CRANE AVE.
City-St-Zip: NORTH PORT, FL 34286 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: MYKOLA VYKHOPEN

P

10/17/2012

Electronic Signature of Signing Officer or Director

Date