

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064201

Entity Name: LEGNAR CORPORATION

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6012 DEWEY STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

6012 DEWEY STREET
HOLLYWOOD, FL 33023 UN

Current Mailing Address:

36 NORTH PEARL STREET
MERIDEN, CT 06450

New Mailing Address:

36 NORTH PEARL STREET
MERIDEN, CT 06450 UN

FEI Number: 80-0774974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RANGEL, EDUARDO C PRES.P
36 NORTH PEARL ST
MERIDEN, FL 06450 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: EDUARDO CARDOSO RANGEL

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANGEL, EDUARDO C
Address: 36 NORTH PEARL STREET
City-St-Zip: MERIDEN, CT 06450 US

Title: S
Name: CARDOSO, CREUZA
Address: 6012 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: EDUARDO CARDOSO RANGEL

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date