

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075090

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEGENDS COLLECTIBLES INC

Current Principal Place of Business:

1040 SOUTH FEDERAL HIGHWAY
HOLLYWOOD BEACH, FL 33020 US

New Principal Place of Business:

622 HALLANDALE BCH BLVD.
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1040 SOUTH FEDERAL HIGHWAY
HOLLYWOOD BEACH, FL 33020 US

New Mailing Address:

622 HALLANDALE BCH BLVD.
HALLANDALE BEACH, FL 33009 US

FEI Number: 45-3647221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINKLE, BARNEY
1040 SOUTH FEDERAL HIGHWAY
HOLLYWOOD BEACH, FL 33020 US

Name and Address of New Registered Agent:

WEINKLE, BARNEY
622 HALLANDALE BCH BLVD.
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINKLE, BARNEY
Address: 622 HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: FREISTAT, KEVIN
Address: 622 HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SEC
Name: STONE, BRIAN
Address: 622 HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 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: BARNEY WEINKLE

Electronic Signature of Signing Officer or Director

PST

04/26/2012

Date