

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096076

FILED
Mar 29, 2012
Secretary of State

Entity Name: LEGACY SUSTAIN DEVELOPMENT INC.

Current Principal Place of Business:

14061 BROKEN BOW DR S
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

14061 BROKEN BOW DR S
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 45-3742260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, NATHAN P
14061 BROKEN BOW DR S
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITAKER, NATHAN P
Address: 14061 BROKEN BOW DR S
City-St-Zip: JACKSONVILLE, FL 32225

Title: CEO
Name: LEPORATI, MICHAEL
Address: 5811 ATLANTIC BLVD #55
City-St-Zip: JACKSONVILLE, FL 32207

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: NATHAN WHITAKER

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date