

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097682

Entity Name: LEGACY GROVES, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

2108 MORNINGSIDE ROAD
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 460
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number: 45-3804820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, KATHERINE D
2108 MORNINGSIDE ROAD
AVON PARK, FL 33825 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: DPS
Name: HERNDON, KATHERINE D
Address: 2108 MORNINGSIDE ROAD
City-St-Zip: AVON PARK, FL 33825 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: KATHERINE D. HERNDON

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date