2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005752

Entity Name: LEGEND IMPORTS, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6454 NW 93RD DRIVE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6454 NW 93RD DRIVE PARKLAND, FL 33067

FEI Number: 59-3291821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOMELDORPH, HOWARD R JR 8632 STATE ROAD 70 EAST BRADENTON, FL 34202 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MESSER, IVAN Address: 6454 NW 93RD DRIVE City-St-Zip: PARKLAND, FL 33067

Title: ST

 Name:
 MESSER, DONNA

 Address:
 6454 NW 93RD DRIVE

 City-St-Zip:
 PARKLAND, FL 33067

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: IVAN MESSER P 03/22/2012