

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048950

Entity Name: LEGEND INDUSTRIES, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

712 - 85TH AVENUE, NORTH
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:**Current Mailing Address:**

712 - 85TH AVENUE, NORTH
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-3326769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELL, CARLOS
8468 7TH WAY N
ST PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ODELL, CARLOS
Address: 8468 7TH WAY N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRD
Name: ODELL, JESSICA
Address: 8468 7TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33702

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: CARLOS E. ODELL

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date