2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048950

Entity Name: LEGEND INDUSTRIES, INC.

FILED Feb 07, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3326769 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:

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

Name: ODELL, CARLOS Address: 8468 7TH WAY N

City-St-Zip: ST. 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 02/07/2011