

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088120

Entity Name: L & S LEGACY CORP.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

625 N. FLAGLER DRIVE  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

625 N. FLAGLER DR.  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0788647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKNEY, ROBERT C  
625 N. FLAGLER DR.  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

11382 PROSPERITY FARMS RD.  
STE 228  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

11382 PROSPERITY FARMS RD.  
STE 228  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

HACKNEY, ROBERT C  
HACKNEY LAW, PA  
11382 PROSPERITY FARMS RD. #228  
PALM BEACH GARDENS, FL 33410 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: BOBHACKNEY@GMAIL.COM

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HACKNEY, ROBERT C  
Address: 625 N. FLAGLER DR., 9TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HACKNEY, ROBERT C  
Address: 11382 PROSPERITY FARMS RD. #228  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. HACKNEY

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date