2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088120

Entity Name: L & S LEGACY CORP.

FILED Apr 26, 2010 Secretary of State

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

11382 PROSPERITY FARMS RD. 108 INTRACOASTAL POINTE DR.

STE 228 STE 100

PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

11382 PROSPERITY FARMS RD. 108 INTRACOASTAL POINTE DR.

STE 228 STE 100

PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33477 US

FEI Number: 65-0788647 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:

HACKNEY, ROBERT C
HACKNEY LAW, PA
HACKNEY LAW, PA
HACKNEY LAW, PA
HACKNEY LAW, PA

11382 PROSPERITY FARMS RD. #228 108 INTRACOASTAL POINTE DR #100

PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33477 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: ROBERT C HACKNEY 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: HACKNEY, ROBERT C

Address: 108 INTRACOASTAL POINTE DR #100

City-St-Zip: JUPITER, FL 33477

Title: D

Name: HACKNEY, ELIZABETH Address: 4119 LAKESPUR CIR S

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT C HACKNEY ATTY 04/26/2010