

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088120

Entity Name: L & S LEGACY CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

108 INTRACOASTAL POINTE DR.
STE 100
JUPITER, FL 33477 US

New Principal Place of Business:

1061 E INDIANTOWN RD
STE 400
JUPITER, FL 33477 US

Current Mailing Address:

108 INTRACOASTAL POINTE DR.
STE 100
JUPITER, FL 33477 US

New Mailing Address:

1061 E INDIANTOWN RD
STE 400
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:

HACKNEY, ROBERT C
HACKNEY LAW, PA
108 INTRACOASTAL POINTE DR #100
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
HACKNEY LAW, PA
1061 E INDIANTOWN RD #400
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

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HACKNEY, ROBERT S
Address: 4119 LAKESPUR CIR S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: HACKNEY, ELIZABETH
Address: 4119 LAKESPUR CIR S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: HACKNEY, CYNDEE
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

04/13/2011

Electronic Signature of Signing Officer or Director

Date