

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016923

FILED
Mar 19, 2012
Secretary of State

Entity Name: LEGEND AUTO SALES AND RENTAL, INC.

Current Principal Place of Business:

345 THIRD ST. SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

345 THIRD STREET SW
WINTER HAVEN, FL 33880

Current Mailing Address:

1800 WEST 49TH STREET
SUITE 223
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0897932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BONILLA, RAMON A
1150 BEALAH RD.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BONILLA, RAMON A
345 THIRD STREET SW
WINTER HAVEN, FL 33880 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: RAMON BONILLA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONILLA, BRYAN S
Address: 345 THIRD STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: POLANCO, ERICA L
Address: 345 THIRD STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: BONILLA, RAMON A
Address: 345 THIRD STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

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: BRYAN BONILLA

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date