

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90129 043 ***150.00

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1. Entity Name

LEGENDARY CONSTRUCTION, INC.



Principal Place of Business
2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

Mailing Address
3755 7 TERRACE SUITE 301
VERO BEACH FL 32960

2. Principal Place of Business
4344 US Highway 1

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Vero Beach

City & State

4. FEI Number

59-3580237 59-3586237

Applied For

Not Applicable

Zip
32960

Country
US

Zip

Country
US

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENN, PETER J
2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

Name
Henn, Peter J.

Street Address (P.O. Box Number is Not Acceptable)
3755 7th Terrace, Suite 301

City
Vero Beach, FL

FL

Zip Code
32960

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

PETER J. HENN (Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **HENN, PETER J**
STREET ADDRESS **2121 GRAND HARBOR BLVD**
CITY-ST-ZIP **VERO BEACH FL 32967**

TITLE **PD** ☒ Change ☐ Addition
NAME **Henn, Peter J.**
STREET ADDRESS **3755 7th Terrace, Suite 301**
CITY-ST-ZIP **Vero Beach, FL 32960**

TITLE **D** ☐ Delete
NAME **STORETVEDT, J.P.**
STREET ADDRESS **2121 GRAND HARBOR BLVD**
CITY-ST-ZIP **VERO BEACH FL 32967**

TITLE **D** ☒ Change ☐ Addition
NAME **Storetvedt, Jan Petter**
STREET ADDRESS **3755 7th Terrace, Suite 301**
CITY-ST-ZIP **Vero Beach, FL 32960**

TITLE **VPS** ☐ Delete
NAME **NORTH, ANNABEL**
STREET ADDRESS **3755 7TH TERRACE, STE 301**
CITY-ST-ZIP **VERO BEACH FL 32960**

TITLE **S** ☒ Change ☐ Addition
NAME **North, Annabel**
STREET ADDRESS **3755 7th Terrace, Suite 301**
CITY-ST-ZIP **Vero Beach, FL 32960**

TITLE **T** ☐ Delete
NAME **MCCAIN, MARY**
STREET ADDRESS **3755 7TH TERRACE, STE 301**
CITY-ST-ZIP **VERO BEACH FL 32960**

TITLE **TV** ☒ Change ☐ Addition
NAME **McLain, Mary**
STREET ADDRESS **3755 7th Terrace, Suite 301**
CITY-ST-ZIP **Vero Beach, FL 32960**

TITLE **VP** ☒ Delete
NAME **COON, MARK**
STREET ADDRESS **3755 7TH TERRACE, STE 301**
CITY-ST-ZIP **VERO BEACH FL 32960**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PETER J. HENN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

772-778-0180

CR2E034 (10/02)