

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86511

Entity Name: LEGENDARY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4100 LEGENDARY DR
SUITE 200
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DR
SUITE 200
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3086417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: BOS, PETER H JR
Address: 4100 LEGENDARY DRIVE, STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: SAWYER, HUGH
Address: 4100 LEGENDARY DRIVE, STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: S
Name: PARKER, WENDY
Address: 4100 LEGENDARY DRIVE, STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: CRAUL, BRUCE
Address: 4100 LEGENDARY DRIVE, STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: LEWIS, JOHN W
Address: 4100 LEGENDARY DRIVE, STE 200
City-St-Zip: DESTIN, FL 32541 US

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: WENDY PARKER

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date