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.

CEO

SIGNATURE: ALANA MONROE

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CEO	Title	CEO
Name	MONROE, MITCHELL I	Name	MONROE, ALANA R
Address	7901 4TH ST N STE 4000	Address	7901 4TH ST N STE 4000
City-State-Zip:	ST PETERSBURG FL 33702	City-State-Zip:	ST. PETERSBURG FL 33702

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.

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000069191

Entity Name: LEGACY ASSET MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7901 4TH ST N, STE 300 ST PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N STE 4000 ST PETERSBURG, FL 33702

FEI Number: 85-3291412

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE. #300 ST PETERSBURG, FL 33702 US Certificate of Status Desired: Yes

Date