

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001696

Entity Name: LEGACY FINANCIAL ORGANIZATION, INC.

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 259
WEST PALM BEACH, FL 33411

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 259
WEST PALM BEACH, FL 33411

FEI Number: 22-3179922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name CONVERY, JOHN
Address 2101 VISTA PARKWAY, SUITE 259
City-State-Zip: WEST PALM BEACH FL 33411

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: JOHN CONVERY

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date