

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006238

FILED
Apr 26, 2016
Secretary of State
CC3432209905

Entity Name: LEGACY ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

15703 JARVIS STREET NW
ELK RIVER, MN 55330

Current Mailing Address:

15703 JARVIS STREET NW
ELK RIVER, MN 55330 US

FEI Number: 25-1925068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SILENT PARTNER
Name ALMQUIST, DAVE M
Address 15703 JARVIS STREET NW
City-State-Zip: ELK RIVER MN 55330

Title PRESIDENT
Name ADAIR, MIKE
Address 15703 JARVIS STREET NW
City-State-Zip: ELK RIVER MN 55330

Title CONTROLLER
Name CHICRAS, JILL
Address 15703 JARVIS STREET NW
City-State-Zip: ELK RIVER MN 55330

Title VP
Name CHICRAS, PAUL
Address 15703 JARVIS STREET NW
City-State-Zip: ELK RIVER MN 55330

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: JILL CHICRAS

CONTROLLER

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date