

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006238

Entity Name: LEGACY ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

6390 MCKINLEY STREET NW
SUITE 120
RAMSEY, MN 55303

Current Mailing Address:

6390 MCKINLEY STREET NW
SUITE 120
RAMSEY, MN 55303

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 OFFICER
Name ALMQUIST, DAVE M
Address 6390 MCKINLEY STREET NW: 120
City-State-Zip: RAMSEY MN 55303

Title PRESIDENT
Name ADAIR, MIKE
Address 6390 MCKINLEY STREET NW: 120
City-State-Zip: RAMSEY MN 55303

Title ST
Name CHICRAS, JILL
Address 6390 MCKINLEY STREET NW: 120
City-State-Zip: RAMSEY MN 55303

Title VP
Name CHICRAS, PAUL
Address 6390 MCKINLEY STREET NW: 120
City-State-Zip: RAMSEY MN 55303

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

OFFICE MANAGER

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date