

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004508

FILED
Jan 24, 2008
Secretary of State

Entity Name: LANDMARK RESTORATIONS, LTD., INC.

Current Principal Place of Business:

1264 LOGAN CIRCLE NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

1264 LOGAN CIRCLE NW
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-1453939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
JACOBS & ASSOCIATES, PA
961687 GATEWAY BLVD., STE. 201
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: THOMAS, FRANK
Address: 484 BRYN MAWR LANE
City-St-Zip: ATLANTA, GA 30327

Title: VP/S () Delete
Name: WALDEN, WANDA E
Address: 2802 GREENROCK TRAIL
City-St-Zip: DORAVILLE, GA 30340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK M. THOMAS

P/T

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date