

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 17, 2008  
Secretary of State**

DOCUMENT# P01000094498

Entity Name: LANDMARK CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

1666 KENNEDY CSWY.  
#505  
N. BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1666 KENNEDY CSWY.  
#505  
N. BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 90-0002737      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER  
150 W. FLAGLER ST.  
MIAMI, FL 33130 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

**OFFICERS AND DIRECTORS:**

Title: D            ( ) Delete  
Name: SALAND, ROBERT F  
Address: 1666 KENNEDY CAUSEWAY, #505  
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: D            ( ) Delete  
Name: ROJO, FRANCISCO  
Address: 1666 KENNEDY CAUSEWAY, #505  
City-St-Zip: N. BAY VILLAGE, FL 33141

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/T            (X) Change ( ) Addition  
Name: SALAND, ROBERT F  
Address: 1666 KENNEDY CAUSEWAY, #505  
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: D/V/P            (X) Change ( ) Addition  
Name: ROJO, FRANCISCO  
Address: 1666 KENNEDY CAUSEWAY, #505  
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: P                    ( ) Change (X) Addition  
Name: MILLER, WILLIAM R  
Address: 1533 SUNSET DRIVE, SUITE 150  
City-St-Zip: MIAMI, FL 33143

Title: S                    ( ) Change (X) Addition  
Name: MILLER, CATHERINE  
Address: 1533 SUNSET DRIVE, SUITE 150  
City-St-Zip: MIAMI, FL 33143

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: FRANCISCO ROJO

D

11/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date