

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094498

FILED
Apr 03, 2012
Secretary of State

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 (X)

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/T
Name: SALAND, ROBERT F
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: N. BAY VILLAGE, FL 33141

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

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

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

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: FRANCISCO ROJO

DVP

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date