

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094190

FILED
Jan 07, 2009
Secretary of State

Entity Name: LANDMARK CONTRACTORS, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 1104
JACKSONVILLE, FL 32224

New Principal Place of Business:

12177 TRAVERTINE TRAIL
JACKSONVILLE, FL 32233

Current Mailing Address:

P O BOX 3153
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

12177 TRAVERTINE TRAIL
JACKSONVILLE, FL 32223P

FEI Number: 20-3101869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, MARK E
12177 TRAVERTINE TRAIL
JACKSONVILLE, FL 32223 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: T () Delete
Name: HALL, PIKE III
Address: 11555 CENTRAL PARKWAY, SUITE 1104
City-St-Zip: JACKSONVILLE, FL 32224

Title: P/S () Delete
Name: O'CONNOR, MARK E
Address: 11555 CENTRAL PARKWAY, SUITE 1104
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HALL, PIKE III
Address: P O BOX 3153
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: P/S (X) Change () Addition
Name: O'CONNOR, MARK E
Address: 12177 TRAVERTINE TRAIL
City-St-Zip: JACKSONVILLE, FL 32223

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: MARK O'CONNOR

PS

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date