

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067520

FILED
Jan 30, 2009
Secretary of State

Entity Name: LANDMARK SERVICES, OF SOUTH WEST FLORIDA INC.

Current Principal Place of Business:

1950 NORTHGATE BOULEVARD
UNIT D3
SARASOTA, FL 34243

New Principal Place of Business:

1950 NORTHGATE BOULEVARD
UNIT D3
SARASOTA, FL 34234

Current Mailing Address:

1950 NORTHGATE BOULEVARD
UNIT D3
SARASOTA, FL 34243

New Mailing Address:

1950 NORTHGATE BOULEVARD
UNIT D3
SARASOTA, FL 34234

FEI Number: 20-4876483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, MARK
1950 NORTHGATE BOULEVARD
UNIT D3
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ALBRECHT, MARK
1950 NORTHGATE BOULEVARD
UNIT D3
SARASOTA, FL 34234 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: MARK ALBRECHT

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRIPE, RICK
Address: R 3 BOX 28
City-St-Zip: VANDALIA, IL 62471

Title: D () Delete
Name: ALBRECHT, MARK
Address: PO BOX 83
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRIPE, RICK
Address: RR 3 BOX 28
City-St-Zip: VANDALIA, IL 62471

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: RICK CRIPE

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date