

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000865

Entity Name: LANDMARK FACILITIES GROUP, INC.

Current Principal Place of Business:

252 EAST AVENUE
NORWALK, CT 06855

Current Mailing Address:

252 EAST AVENUE
NORWALK, CT 06855

FEI Number: 06-1224120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name NEWBOLD, THOMAS E
Address 22 ROUND RIDGE TRAIL
City-State-Zip: TRUMBULL CT 06611

Title VP/T
Name RAUTH, GERARD J
Address 335 PHILLIPS HILL ROAD
City-State-Zip: NEW CITY NY 10956

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: THOMAS NEWBOLD

PRINCIPAL

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date