2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1200000807

Entity Name: THE LANDTEK GROUP, INC.

Current Principal Place of Business:

105 SWEENEYDALE AVENUE BAYSHORE, NY 11706

Current Mailing Address:

105 SWEENEYDALE AVE BAY SHORE, NY 11706 US

FEI Number: 11-2945683

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	PRESIDENT	Title	VPST
Name	RYAN, MICHAEL	Name	RYAN, EDWARD
Address	105 SWEENEYDALE AVENUE	Address	105 SWEENEYDALE AVENUE
City-State-Zip:	BAY SHORE NY 11706	City-State-Zip:	BAYSHORE NY 11706

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: MICHAEL RYAN THE LANDTEK GROUP

PRESIDENT

01/11/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2021 Secretary of State 1840608144CC

Date

Certificate of Status Desired: Yes