

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000807

Entity Name: THE LANDTEK GROUP, INC.

Current Principal Place of Business:

235 COUNTY LINE ROAD
AMITYVILLE, NY 11701

Current Mailing Address:

235 COUNTY LINE ROAD
AMITYVILLE, NY 11701

FEI Number: 11-2945683

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

Title PRESIDENT
Name RYAN, MICHAEL
Address 235 COUNTY LINE RD.
City-State-Zip: AMITYVILLE NY 11701

Title VPST
Name RYAN, EDWARD
Address 235 COUNTY LINE RD.
City-State-Zip: AMITYVILLE NY 11701

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

PRESIDENT

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date