

**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