

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300243

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: LANDMARK INVESTMENTS, INC.

**Current Principal Place of Business:**

P O BOX 31  
WINTER HAVEN, FL 338827031

**New Principal Place of Business:**

155 AVE I S.E.  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

P O BOX 31  
WINTER HAVEN, FL 338827031

**New Mailing Address:**

FEI Number: 59-1155263      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADAMS, JOHN P  
7 PEACHTREE LANE  
WINTER HAVEN, FL 33880      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ADAMS, WILLIAM G.,  
Address: 1700 ELOISE LOOP ROAD  
City-St-Zip: WINTER HAVEN, FL

Title: VSD ( ) Delete  
Name: ADAMS, JOHN PAUL,  
Address: 7 PEACHTREE LN., NE  
City-St-Zip: WINTER HAVEN, FL

Title: VTD ( ) Delete  
Name: ADAMS, ROBERT E.,  
Address: 808 HOWARD TERRACE, NW  
City-St-Zip: WINTER HAVEN, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ADAMS JOHN P,  
Address: 7 PEACHTREE LAND  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSD (X) Change ( ) Addition  
Name: ADAMS, WILLIAM G.,  
Address: 2518 PARTRIDGE DR.  
City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN P. ADAMS

PD

02/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date