2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332278

Address:

City-St-Zip:

4747 7TH AVE SW

NAPLES, FL 34119

Entity Name: LANDMARK GEMS, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 102 TALL PINE LANE #2105 NAPLES, FL 34105 **New Mailing Address: Current Mailing Address:** 102 TALL PINE LANE #2105 NAPLES, FL 33942 FEI Number: 59-1221242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOYAJIAN, LEO 102 TALL PINE LANE NAPLES, FL 34105 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOYAJIAN, SUNDAY, Name: Name: 102 TALL PINE LANE Address: Address: City-St-Zip: NAPLES, FLORIDA 0, City-St-Zip: Title: Title: () Delete () Change () Addition Name: BOYAJIAN, WILLIAM, Name: 4747 LANE SW Address: Address: NAPLES, FL 34119 City-St-Zip: City-St-Zip: Title: Title: PST () Delete () Change () Addition BOYAJIAN, SUNDAY Name: Name: 102 TALL PINE LN 2105 Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change () Addition BOYAJIHN, WILLIAM Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SUNDAY BOYAJIAN P 01/12/2009