

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532801

**FILED**  
**Mar 17, 2009**  
**Secretary of State**

**Entity Name:** LANDMARK BUILDING & CONSTRUCTION, INC.

**Current Principal Place of Business:**

500 SANFORD AVE  
SANFORD, FL 32771 US

**New Principal Place of Business:**

514 SANFORD AVE  
SANFORD, FL 32771 US

**Current Mailing Address:**

P.O. BOX 1329  
SANFORD, FL 32772 US

**New Mailing Address:**

FEI Number: 59-1832564      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GIULIANI, JOHN  
500 SANFORD AVENUE  
SANFORD, FL 32771 US

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

GIULIANI, JOHN  
514 SANFORD AVENUE  
SANFORD, FL 32771 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

03/17/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GIULIANI, JAMES  
Address: 2381 PEMBERTON ST.  
City-St-Zip: OVIEDO, FL

Title: P ( ) Delete  
Name: GIULIANI, JOHN  
Address: 111 BELCHASE CT  
City-St-Zip: DEBARY, FL 32713

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

Title: VP (X) Change ( ) Addition  
Name: GIULIANI, JAMES  
Address: 2365 PEMBERTON ST.  
City-St-Zip: OVIEDO, FL

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 GIULIANI

Electronic Signature of Signing Officer or Director

P

03/17/2009

Date