

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532801

FILED
Jan 04, 2011
Secretary of State

Entity Name: LANDMARK BUILDING & CONSTRUCTION, INC.

Current Principal Place of Business:

419 SANFORD AVE
SANFORD, FL 32771 US

New Principal Place of Business:

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
419 SANFORD AVENUE
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: VP
Name: GIULIANI, JAMES
Address: 493 SUNDOWN TRAIL
City-St-Zip: CASSELBERRY, FL 32707

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

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: JOHN GIULIANI

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date