2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559750

Entity Name: LANDFORMING, INCORPORATED

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 ANCHORS ST

FORT WALTON BCH, FL 325483868

Current Mailing Address: New Mailing Address:

701 ANCHORS ST

FORT WALTON BCH, FL 325483868

FEI Number: 59-1798472 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:

SMITH, DAVID L. SMITH, DAVID L. 23 PALMETTO DR 23 PALMETTO DR

MASRY ESTHER, FL 32569 US MARY ESTHER, FL 32569 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: 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 SMITH, DAVID

 Address:
 23 PALMETTO DR

 City-St-Zip:
 MARY ESTHER, FL 32569

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: DAVID L. SMITH PRES 01/03/2011