

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000453

FILED
Jan 11, 2011
Secretary of State

Entity Name: LANDMARK CONTRACTING AND DEVELOPMENT CO.

Current Principal Place of Business:

20550 S LAGRANGE RD, SUITE 310
FRANKFORT, IL 60423

New Principal Place of Business:

Current Mailing Address:

20550 S LAGRANGE RD, SUITE 310
FRANKFORT, IL 60423

New Mailing Address:

FEI Number: 80-0317961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, ROBERT W
300 GULF BLVD
BELLEAIR SHORES, FL 33786 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: DP
Name: PARSONS, LINDA A
Address: 20550 S LAGRANGE RD, SUITE 310
City-St-Zip: FRANKFORT, IL 60423

Title: VP
Name: PARSONS, ROBERT W
Address: 20550 S LAGRANGE RD, SUITE 310
City-St-Zip: FRANKFORT, IL 60423

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: LINDA A. PARSONS

DP

01/11/2011

Electronic Signature of Signing Officer or Director

Date