

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83623

Entity Name: LANDMARK/JOHANSSON, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

817 TERRANOVA ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1872 ELOISE COVE DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 9406
WINTER HAVEN, FL 338839406 US

New Mailing Address:

FEI Number: 59-2196048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSSON, ERIK A
817 TERRANOVA ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

JOHANSSON, ERIK A
1872 ELOISE COVE DRIVE
WINTER HAVEN, FL 33884 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

01/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHANSSON, ERIK A,
Address: 817 TERRANOVA ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD () Delete
Name: JOHANSSON, ROBBIE C,
Address: 817 TERRANOVA ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHANSSON, ERIK A,
Address: 1872 ELOISE COVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD (X) Change () Addition
Name: JOHANSSON, ROBBIE C,
Address: 1872 ELOISE COVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: ERIK A. JOHANSSON

Electronic Signature of Signing Officer or Director

PRES

01/27/2008

Date