

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45618

FILED
Apr 08, 2009
Secretary of State

Entity Name: LANDIS MORTGAGE FINANCING, INC.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD, #213
HOLLYWOOD, FL 33020

New Principal Place of Business:

1905 MEADOW COURT
WEST PALM BEACH, FL 33406

Current Mailing Address:

2455 HOLLYWOOD BLVD, #213
HOLLYWOOD, FL 33020

New Mailing Address:

1905 MEADOW COURT
WEST PALM BEACH, FL 33406

FEI Number: 59-2316200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNER, GEORGETTE
2455 HOLLYWOOD BLVD, #213
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DORNER, GEORGETTE
1905 MEADOW COURT
WEST PALM BEACH, FL 33406 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: DORNER, GEORGETTE
Address: 2455 HOLLYWOOD BLVD, #213
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: DORNER, GEORGETTE
Address: 2455 HOLLYWOOD BLVD, #213
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: DORNER, GEORGETTE
Address: 1905 MEADOW COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD (X) Change () Addition
Name: DORNER, GEORGETTE
Address: 1905 MEADOW COURT
City-St-Zip: WEST PALM BEACH, FL 33406

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: GEORGETTE DORNER

PVPS

04/08/2009

Electronic Signature of Signing Officer or Director

Date