

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H39188

Entity Name: LANDRY HOLDINGS, INC.

FILED
Jun 02, 2010
Secretary of State

Current Principal Place of Business:

320 CROSS STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

1040 DOLPHIN DRIVE
CAPE CORAL, FL 33904

Current Mailing Address:

320 CROSS STREET
PUNTA GORDA, FL 33950

New Mailing Address:

1040 DOLPHIN DRIVE
CAPE CORAL, FL 33904

FEI Number: 59-2480692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, JOHN
320 CROSS ST
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LANDRY, JOHN
1040 DOLPHIN DRIVE
CAPE CORAL, FL 33904 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

06/02/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LANDRY, JOHN
Address: 1040 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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 LANDRY

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06/02/2010

Electronic Signature of Signing Officer or Director

Date