

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90252 018 ***150.00

DOCUMENT # J76924

1. Entity Name
LANDCO CONSTRUCTION, INC.



Principal Place of Business
**395 COMMERCIAL CT
SUITE A
VENICE, FL 34292 US**

Mailing Address
**395 COMMERCIAL CT
SUITE A
VENICE, FL 34292 US**

94075583



2. Principal Place of Business
333 S. Tamiami Trail

3. Mailing Address
333 S. Tamiami Trail

Suite, Apt. #, etc.
Suite 101

Suite, Apt. #, etc.
Suite 101

01062004 Chg-P CR2E034 (10/03)

City & State
Venice, FL

City & State
Venice, FL

4. FEI Number
59-2811809

Applied For
Not Applicable

Zip
34285

Country

Zip
34285

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MILLER, MICHAEL W.
395 COMMERCIAL CT
SUITE A
VENICE, FL 34292**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MILLER, MICHAEL W.
395 COMMERCIAL CT., SUITE A
VENICE, FL 34292 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
PARRISH, JAYNE E
395 COMMERCIAL CT., SUITE A
VENICE, FL 34292 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
MILLER, TIMOTHY D
395 COMMERCIAL CT, SUITE A
VENICE, FL 34292 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD - Miller, Michael W. ☒ Change ☐ Addition
333 S. Tamiami Trail, Suite 101
Venice, FL 34285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD - Parrish, Jayne E. ☒ Change ☐ Addition
333 S. Tamiami Trail, Suite 101
Venice, FL 34285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD - Miller, Timothy D. ☒ Change ☐ Addition
333 S. Tamiami Trail, Suite 101
Venice, FL 34285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

Date

941-441-1380

Daytime Phone #