

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: LANDMARK INSURANCE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

8409 N. MILITARY TRAIL, SUITE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8409 N. MILITARY TRAIL, SUITE 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0996299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAPINA, PETER W
3020 NE 32ND AVE.
SUITE 222
FT. LAUDERDALE, FL 33308 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: P
Name: DELLAPINA, STEPHEN W
Address: 287 FLAMINGO POINT S.
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: DELLAPINA, LISA J
Address: 287 FLAMINGO POINT S.
City-St-Zip: JUPITER, FL 33458

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: STEPHEN W. DELLAPINA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date