

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074585

FILED
Jul 01, 2008
Secretary of State

Entity Name: LANDMARK GALLERIES, INC.

Current Principal Place of Business:

3650 HACIENDA BLVD
E
DAVIE, FL 33314

New Principal Place of Business:

4687 ORANGE DR.
DAVIE, FL 33314

Current Mailing Address:

3650 HACIENDA BLVD
E
DAVIE, FL 33314

New Mailing Address:

4687 ORANGE DR.
DAVIE, FL 33314

FEI Number: 65-1034313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRISTALL, RICHARD F
3650 HACIENDA BLVD
E
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FORRISTALL, RICHARD F
4687 ORANGE DR.
DAVIE, FL 33314 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: RICHARD FORRISTALL

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORRISTALL, RICHARD F
Address: 603 HONEYSUCKLE LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD FORRISTALL

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

Date