

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074585

Entity Name: LANDMARK GALLERIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4687 ORANGE DR.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4687 ORANGE DR.
DAVIE, FL 33314

New Mailing Address:

603 HONEYSUCKLE LN.
WESTON, FL 33327

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
4687 ORANGE DR.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FORRISTALL, RICHARD F
603 HONEYSUCKLE LN.
WESTON, FL 33327 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

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

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

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: RICHARD FORRISTALL

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date