

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075257

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE LANDSMEN COMPANY, INC.

Current Principal Place of Business:

4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3665823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELAND, STEPHEN C
4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250 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: S
Name: PARIS, PEGGY M
Address: 4200 MARSH LANDING BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PTD
Name: LOVELAND, STEPHEN C
Address: 1202 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PEGGY M. PARIS

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date