

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100568

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: LANDIN BUILDING SPECIALTIES, CORPORATION

## Current Principal Place of Business:

18755 SW 169 AVENUE  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

18755 SW 169 AVENUE  
MIAMI, FL 33187

## New Mailing Address:

14501 176 STREET  
MCALPIN, FL 32062

FEI Number: 65-1055383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANDIN, TORIBIO  
18755 SW 169 AVENUE  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

LANDIN, TORIBIO  
14501 176 STREET  
MCALPIN, FL 32062 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: TORIBIO LANDIN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LANDIN, TORIBIO  
Address: 18755 SW 169 AVENUE  
City-St-Zip: MIAMI, FL 33187

Title: T ( ) Delete  
Name: LANDIN, GREGORIO  
Address: 6481 SW 44 STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LANDIN, TORIBIO  
Address: 14501 176 STREET  
City-St-Zip: MCALPIN, FL 32062

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: TORIBIO LANDIN

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date