

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90392 041 ***150.00

DOCUMENT # P02000081010

1. Entity Name

LANDFALL MARKETING, INC.



Principal Place of Business

210 3RD STREET WEST
#4101
BRADENTON FL 34205

Mailing Address

210 3RD STREET WEST
#4101
BRADENTON FL 34205

2. Principal Place of Business

5605 Spanish Point Ct
Suite, Apt. #, etc.

3. Mailing Address

5605 Spanish Point Ct.
Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Palmetto, FL

City & State

Palmetto, FL

4. FEI Number

32-0024553

Applied For

Not Applicable

Zip

34221

Country

USA

Zip

34221

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THORNTON, CONSTANCE
210 3RD STREET WEST
#4101
BRADENTON FL 34205

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5605 Spanish Point Court

City

Palmetto

FL

Zip Code

34221

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Constance Thornton

4-2-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME THORNTON, CONSTANCE
STREET ADDRESS 210 3RD STREET WEST #4101
CITY-ST-ZIP BRADENTON FL 34205

TITLE D ☐ Delete
NAME CARR, GRANT A
STREET ADDRESS 2344 N WOLFSNARE DR
CITY-ST-ZIP VIRGINIA BCH VA 23454

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME THORNTON, Constance
STREET ADDRESS 5605 Spanish Point Court
CITY-ST-ZIP Palmetto, FL 34221

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Constance Thornton

4-2-04

813-363-2978

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #