

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087199

FILED
Apr 15, 2012
Secretary of State

Entity Name: LANDCO INVESTMENT CORP.

Current Principal Place of Business:

1738 SE PORT SAINT LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2472 SE ELSTON STREET
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1738 SE PORT SAINT LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Mailing Address:

2472 SE ELSTON STREET
PORT ST. LUCIE, FL 34952

FEI Number: 81-0566005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILD, BONNIE
2472 SE ELSTON STREET
PORT SAINT LUCIE, FL 34952 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: DV
Name: O'DONNELL, NICOLE
Address: 131 SWAIM AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

Title: PD
Name: SHILD, BONNIE
Address: 2472 SE ELSTON STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: YATWA, MAUREEN
Address: 1913 BARHAM COURT
City-St-Zip: ST JOHNS, FL 32259

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: BONNIE SHILD

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04/15/2012

Electronic Signature of Signing Officer or Director

Date