2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025663

Entity Name: LANDMARK INDUSTRIES, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4006 WATER PARK COURT RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

4006 WATER PARK COURT RIVERVIEW, FL 33569

FEI Number: 65-1176569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGNANT, MICHAEL F 4006 WATER PARK COURT RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MAGNANT, MICHAEL F Address: 4006 WATER PARK COURT City-St-Zip: RIVERVIEW, FL 33569

Title: VSD

Name: MAGNANT, PATRICIA
Address: 4006 WATER PARK COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: VD

 Name:
 MAGNANT, REESE

 Address:
 4006 WATER PARK COURT

 City-St-Zip:
 RIVERVIEW, FL 33569

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: MICHAEL MAGNANT PRES 02/13/2012