

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084229

FILED
May 03, 2007
Secretary of State

Entity Name: LANDMARK CONSTRUCTION CORP.

Current Principal Place of Business:

273 SULKY WAY
WELLINGTON, FL 33414

New Principal Place of Business:

2711 VISTA PARKWAY
B-15
WEST PALM BEACH, FL 33411

Current Mailing Address:

1951 SW HICKOCK TERRACE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 90-0172553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINO, DEBRA A
1951 SW HICKOCK TERRACE
PORT ST LUCIE, FL 34953 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGOSTINO, DOMINICK J
Address: 1951 SW HICKOCK TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: AGOSTINO, FRANK
Address: 273 SULKY WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINICK AGOSTINO

P

05/03/2007

Electronic Signature of Signing Officer or Director

_____ Date