

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084229

FILED
Jan 24, 2011
Secretary of State

Entity Name: LANDMARK CONSTRUCTION CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

Title: MGR
Name: AGOSTINO, JENNIFER M
Address: 2711 VISTA PARKWAY SUITE B15
City-St-Zip: WEST PALM BEACH, FL 33411

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: DOMINICK AGOSTINO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date