

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008046

Entity Name: LANDVEST AMERICA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3705 GREENERY CT., #105
TAMPA, FL 336184440

New Principal Place of Business:

Current Mailing Address:

3705 GREENERY CT., #105
TAMPA, FL 336184440

New Mailing Address:

FEI Number: 83-0417902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROXTON, JAMES W
12101 NORTH DALE MABRY HIGHWAY
316
TAMPA, FL 33618 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: WONG, YAN K
Address: 1355 21ST STREET S. W.
City-St-Zip: LARGO, FL 33770

Title: VP
Name: BROXTON, JAMES W
Address: 3705 GREENERY CT., #105
City-St-Zip: TAMPA, FL 336184440

Title: S
Name: BROXTON, JAMES W
Address: 3705 GREENERY CT., #105
City-St-Zip: TAMPA, FL 336184440

Title: T
Name: WONG, YAN K
Address: 1355 21ST STREET S. W.
City-St-Zip: LARGO, FL 33770

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: YAN K. WONG

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date