

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017642

FILED
Feb 09, 2007
Secretary of State

Entity Name: LANDMARK LANDSCAPE AND MAINTENANCE SERVICE, INC.

Current Principal Place of Business:

1941 BW 150 AVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

1941 SW 150 AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1941 BW 150 AVE
COOPER CITY, FL 33330 US

New Mailing Address:

1941 SW 150 AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-2267974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNEBORN, KENT
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

SONNEBORN, KENT
1941 NW 150 AVE
PEMBROKE PINE, FL 33028 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:

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SONNEBORN, DALE R
Address: 1941 NW 150 AVE
City-St-Zip: HOLLYWOOD, FL 33028 US

Title: VPTS () Delete
Name: SONNEBORN, DALE R
Address: 1941 NW 150 AVE
City-St-Zip: HOLLYWOOD, FL 33028 US

Title: D () Delete
Name: SONNEBORN, DALE R
Address: 1941 NW 150 AVE
City-St-Zip: HOLLYWOOD, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SONNEBORN, KENT D
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPTS (X) Change () Addition
Name: SONNEBORN, DALE R
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Change () Addition
Name: SONNEBORN, DALE R
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENT D SONNEBORN

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date