

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062436

Entity Name: LANDMAX INVESTMENTS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5975 W. SUNRISE BLVD.
210
SUNRISE, FL 33313

Current Mailing Address:

5975 W. SUNRISE BLVD.
210
SUNRISE, FL 33313

New Principal Place of Business:

33 NORTH 6TH STREET
2
HAINES CITY, FL 33844

New Mailing Address:

33 NORTH 6TH STREET
2
HAINES CITY, FL 33844

FEI Number: 20-2726208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, PATRICK R PRES.
5975 W. SUNRISE BLVD #210
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

PAUL, PATRICK R
33 NORTH 6TH STREET
2
HAINES CITY, FL 33844 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: PATRICK R. PAUL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUL, PATRICK R
Address: 5975 W. SUNRISE BLVD #210
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: PAUL, NATACHA
Address: 5975 W. SUNRISE BLVD #210
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, PATRICK R
Address: 33 NORTH 6TH STREET STE 2
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Change () Addition
Name: PAUL, NATACHA
Address: 33 NORTH 6TH STREET STE 2
City-St-Zip: HAINES CITY, FL 33844

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: PATRICK R. PAUL

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date