

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062436

FILED
Mar 31, 2011
Secretary of State

Entity Name: LANDMAX INVESTMENTS, INC.

Current Principal Place of Business:

33 NORTH 6TH STREET
2
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

33 NORTH 6TH STREET
2
HAINES CITY, FL 33844

New Mailing Address:

409 TAMARIND PARKE LANE
KISSIMMEE, FL 34758

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
33 NORTH 6TH STREET
2
HAINES CITY, FL 33844 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: PAUL, PATRICK R
Address: 33 NORTH 6TH STREET STE 2
City-St-Zip: HAINES CITY, FL 33844

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

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: PATRICK R. PAUL

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date