2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062436

Entity Name: LANDMAX INVESTMENTS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 S. JOHN YOUNG PKWY STE 104-J

KISSIMMEE, FL 34741

Current Mailing Address: 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: Name and Address of New Registered Agent:

PAUL, PATRICK R
33 NORTH 6TH STREET
409 TAMARIND PARKE LANE
2 KISSIMMEE, FL 34758 US
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 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAUL, PATRICK R

Address: 409 TAMARIND PARKE LANE City-St-Zip: KISSIMMEE, FL 34758

Title: VP

Name: PAUL, NATACHA

Address: 409 TAMARIND PARKE LANE City-St-Zip: KISSIMMEE, FL 34758

Title: VP

Name: LORGEAT, DIEUDONNE

Address: 1975 S. JOHN YOUNG PKWY # 104-J

City-St-Zip: KISSIMMEE, FL 34741

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 04/30/2012