2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094190

Entity Name: LANDMARK CONTRACTORS, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11555 CENTRAL PARKWAY 12177 TRAVERTINE TRAIL **SUITE 1104** JACKSONVILLE, FL 32233 JACKSONVILLE, FL 32224 **New Mailing Address: Current Mailing Address:** P O BOX 3153 12177 TRAVERTINE TRAIL PONTE VEDRA BEACH, FL 32004 JACKSONVILLE, FL 32223P FEI Number: 20-3101869 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: O'CONNOR, MARK E 12177 TRAVERTINE TRAIL JACKSONVILLE, FL 32223 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

Title: () Delete (X) Change () Addition HALL, PIKE III HALL, PIKE III Name: Name: 11555 CENTRAL PARKWAY, SUITE 1104 Address: P O BOX 3153 Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: PONTE VEDRA BEACH, FL 32004 () Delete Title: P/S Title: P/S (X) Change () Addition Name: O'CONNOR, MARK E Name: O'CONNOR, MARK E 11555 CENTRAL PARKWAY, SUITE 1104 Address: 12177 TRAVERTINE TRAIL Address: JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32224 City-St-Zip: City-St-Zip:

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: MARK O'CONNOR PS 01/07/2009