

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119131

Entity Name: LANDAR ROAD, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

2100 S TAMIAMI TRAIL
STE 100
SARASOTA, FL 34239

Current Mailing Address:

2100 S TAMIAMI TRAIL
STE 100
SARASOTA, FL 34239

New Principal Place of Business:

2100 S TAMIAMI TRAIL
STE 100
SARASOTA, FL 342393800 US

New Mailing Address:

2100 S TAMIAMI TRAIL
STE 100
SARASOTA, FL 342393800 US

FEI Number: 20-3502865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROY, LARRY E
2100 S. TAMIAMI TRAIL STE 100
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CROY, LARRY E
2100 S. TAMIAMI TRAIL STE 100
SARASOTA, FL 342393800 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROY, LARRY E
Address: 2100 S. TAMIAMI TRAIL #100
City-St-Zip: SARASOTA, FL 34239

Title: STD () Delete
Name: EVANS, WILLIAM G
Address: 2159 WASATCH DR.
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROY, LARRY E
Address: 2100 S. TAMIAMI TRAIL #100
City-St-Zip: SARASOTA, FL 342393800 US

Title: STD (X) Change () Addition
Name: EVANS, WILLIAM G
Address: 2159 WASATCH DR.
City-St-Zip: SARASOTA, FL 34235 US

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: LARRY E CROY

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date