

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136135

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN LANDMARK STORES, INC.

Current Principal Place of Business:

8704 N NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273102
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-3541685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, FRANK
8649 N. HIMES AVE
#1316
TAMPA, FL 33614 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: HARTMAN, FRANK L
Address: P O BOX 273102
City-St-Zip: TAMPA, FL 33688

Title: S
Name: HARTMAN, FRANK L
Address: P O BOX 273102
City-St-Zip: TAMPA, FL 33688

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: FRANK HARTMAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date