

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042884

FILED
Jan 23, 2009
Secretary of State

Entity Name: LANDING MORTGAGE, INC.

Current Principal Place of Business:

809 WALKERBILT RD.
STE 1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

809 WALKERBILT RD.
STE 1
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-5642411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, MELINDA
809 WALKERBILT RD.
STE 1
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEET, MELINDA
Address: 4949 TAMiami TRAIL NORTH, SUITE 203
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEET, MELINDA
Address: 809 WALKERBILT RD, STE 1
City-St-Zip: NAPLES, FL 34103

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: MELINDA SWEET

P

01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date