

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065169

FILED
Feb 03, 2009
Secretary of State

Entity Name: LANDMARK REALTY OF PLANT CITY, INC.

Current Principal Place of Business:

3502 HENDERSON BLVD., STE. 300
TAMPA, FL 33609

New Principal Place of Business:

1607 S. ALEXANDER ST
102
PLANT CITY, FL 33563

Current Mailing Address:

3502 HENDERSON BLVD., STE. 300
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-4879043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, KEVIN L.
3502 HENDERSON BLVD., STE. 300
TAMPA, FL 33609 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: D () Delete
Name: CHADWICK, KEVIN L.
Address: 3502 HENDERSON BLVD., STE. 300
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MCGRATH, MAC
Address: 3502 HENDERSON BLVD., STE. 300
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: HARRIS, LAURA
Address: 3502 HENDERSON BLVD., STE. 300
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MORRISON, PATRICIA A.
Address: 3502 HENDERSON BLVD., STE. 300
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: THURMOND, PATRICK
Address: 3502 HENDERSON BLVD., STE. 300
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHADWICK, KEVIN L.
Address: 3502 HENDERSON BLVD., STE. 300
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: MCGRATH, MAC
Address: 1607 S. ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA A MORRISON

D

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date