2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065169

Entity Name: LANDMARK REALTY OF PLANT CITY, INC.

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1607 S. ALEXANDER ST 102 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4879043 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'MALLEY, ANDREWL. M
712 S OREGON AVE
TAMPA, FL 33606 US
O'MALLEY, ANDREW M
712 S OREGON AVE
TAMPA, FL 33606 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: ANDREW M. O'MALLEY 03/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: CHADWICK, KEVIN L.

Address: 3502 HENDERSON BLVD., STE. 300

City-St-Zip: TAMPA, FL 33609

Title: MGR

 Name:
 MCGRATH, MAC

 Address:
 1607 S. ALEXANDER ST

 City-St-Zip:
 PLANT CITY, FL 33563

Title: D

Name: MORRISON, PATRICIA A.

Address: 3502 HENDERSON BLVD., STE. 300

City-St-Zip: TAMPA, FL 33609

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: PATRICIA A. MORRISON D 03/18/2010