

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065169

FILED
Jan 13, 2011
Secretary of State

Entity Name: LANDMARK REALTY OF PLANT CITY, INC.

Current Principal Place of Business:

1607 S. ALEXANDER ST
102
PLANT CITY, FL 33563

New Principal Place of Business:

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:

O'MALLEY, ANDREW M
712 S OREGON AVE
TAMPA, FL 33606 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: 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 MORRISON

MCA

01/13/2011

Electronic Signature of Signing Officer or Director

Date