

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031323

FILED
Mar 23, 2009
Secretary of State

Entity Name: LANDMARK DESIGN REMODELERS, INC.

Current Principal Place of Business:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2276359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD STE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BELLET DESIGN CONSULTANTS, INC.
36 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: RHONDA L. BELLET

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLET, MICHAEL
Address: 36 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BELLET

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date