

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107655

FILED
Apr 30, 2009
Secretary of State

Entity Name: LANDMARK CONSTRUCTION OF THE EMERALD COAST, INC.

Current Principal Place of Business:

157 TURQUISE BEACH ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

10123 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

157 TURQUISE BEACH ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

10123 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: DUFAULT, DANIEL SR.
Address: 157 TURQUISE BEACH ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUFAULT, DANIEL SR.
Address: 10123 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550

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: DAN DUFAULT SR

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date