

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107655

FILED
Mar 03, 2011
Secretary of State

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

Current Principal Place of Business:

505 OSCEOLA DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

505 OSCEOLA DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-3972848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFAULT, DANIEL J
505 OSCEOLA DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DUFAULT, DANIEL J SR
505 OSCEOLA DR
DESTIN, FL 32541 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: DANIEL J DUFAULT SR

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: DUFAULT, DANIEL SR.
Address: 505 OSCEOLA DR
City-St-Zip: DESTIN, FL 32541

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: DANIEL J. DUFAULT SR

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date