

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047819

Entity Name: LANDICA, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1260 RODMAN ST.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2751 S OCEAN DR
604N
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1260 RODMAN ST.
HOLLYWOOD, FL 33019 US

New Mailing Address:

2751 S OCEAN DR
604N
HOLLYWOOD, FL 33019 US

FEI Number: 27-0320905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, HARRY C JR
1260 RODMAN ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MARSH, HARRY C JR
2751 S OCEAN DR
604N
HOLLYWOOD, FL 33019 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:

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, HARRY C JR
Address: 2751 S OCEAN DR #604N
City-St-Zip: HOLLYWOOD, FL 33019 US

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: HARRY C. MARSH, JR.

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date