

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093651

FILED
May 04, 2010
Secretary of State

Entity Name: LANDMARK CONSTRUCTION AND DESIGN INC

Current Principal Place of Business:

1140 NE 9TH AVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1140 NE 9TH AVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPANA, OVIDIU I
1140 NE 9TH AVE
FT LAUDERDALE, FL, FL 33308 US

Name and Address of New Registered Agent:

TOPANA, OVIDIU I
1140 NE 9TH AVE
FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

05/04/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOPANA, OVIDIU I
Address: 1140 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: FOCA, CONSTANTIN
Address: 1140 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: OVIDIU TOPANA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date