

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015407

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE LANDSON ENTERPRISE, INC.

Current Principal Place of Business:

746 S. ROSSITER ST., STE. 65
MOUNT DORA, FL 32757

New Principal Place of Business:

1238 CAMP AVE.
MOUNT DORA, FL 32757

Current Mailing Address:

PO BOX 1448
MOUNT DORA, FL 32756 UN

New Mailing Address:

FEI Number: 27-2088960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRAU, ERIC O
311 AZORES PLACE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

LANDRAU, ERIC O
1238 CAMP AVE.
MOUNT DORA, FL 32757 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDRAU, ERIC
Address: 1238 CAMP AVE.
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: SOTO, JANIRA
Address: 1238 CAMP AVE.
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SEC
Name: SOTO, JANIRA
Address: 1238 CAMP AVE.
City-St-Zip: MOUNT DORA, FL 32757 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: ERIC O. LANDRAU

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date