

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075437

FILED
Feb 27, 2012
Secretary of State

Entity Name: LANDMARK REMODELING & CONSTRUCTION INC

Current Principal Place of Business:

281 DEEYAN AVE NW
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

281 DEEYAN AVE NW
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 45-3070868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, MARK
281 DEEYAN AVE AVE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BARNES, CHAD
281 DEEYAN AVE AVE NW
PALM BAY, FL 32907 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: CHAD BARNES

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GHARIA, JITENDRA
Address: 1002 HAILEY STREET
City-St-Zip: W MELBOUNRE, FL 32904

Title: DPS
Name: BARNES, CHAD
Address: 758 AACHEN AVE NW
City-St-Zip: PALM BAY, FL 32907

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: JITENDRA GHARIA

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date