

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062471

FILED
Apr 22, 2008
Secretary of State

Entity Name: DAVID A. LANDY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

7440 SW 50TH TERRACE
#103
MIAMI, FL 33155 US

New Principal Place of Business:

4605 SW 75TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

7440 SW 50TH TERRACE
#103
MIAMI, FL 33155 US

New Mailing Address:

4605 SW 75TH AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0442506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, DAVID A
6803 SW 145TH TERRACE
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LANDY DAVID A.,
Address: 6803 SW 145TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VP () Delete
Name: LANDY MELISSA,
Address: 6803 SW 145TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. LANDY

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date