

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092847

FILED
Feb 14, 2012
Secretary of State

Entity Name: LANDEV, INC.

Current Principal Place of Business:

204 QUAYSIDE CIRCLE
APT 203
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

204 QUAYSIDE CIRCLE
APT 203
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3352926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REXACH, MARIA-LUISA
204 QUAYSIDE CIRCLE
APT. 203
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: REXACH, MARIA-LUISA G
Address: 204 QUAYSIDE CIRCLE, APT 203
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: SATTIZAHN, MARIA
Address: 215 QUAYSIDE CIR.
City-St-Zip: MAITLAND, FL 32751

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: MARIA-LUISA REXACH

DPS

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date