2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # P96000080417 SOUTHERN LANDMARKS, INC. OF WALTON COUNTY Principal Place of Business Mailing Address 8502 LYDIA LANE 8502 LYDIA LANE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3408666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUX, T. NICOL DO NOT WRITE 8502 LYDIA LANE PANAMA CITY BEACH, FL 32408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTV** TITLE LUX, T. NOCOL NAME STREET ADDRESS 8502 LYDIA LANE CITY-ST-ZIP PANAMA CITY BCH, FL 32408 TITLE U00000817384 02/14/08-80090-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

Daytime Phone #

FILED