

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043011

FILED
Mar 02, 2009
Secretary of State

Entity Name: LANDTECH ENGINEERING, INC.

Current Principal Place of Business:

8105 STATE ROAD 54
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

8105 STATE ROAD 54
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3446258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, PATRICIA O
8105 SR 54
NEW PORT RICHY, FL 34655 US

Name and Address of New Registered Agent:

BUCK, PATRICIA O
3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHY, FL 34655 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: PATRICIA O. BUCK

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUCK, PATRICK O
Address: 8105 SR 54
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUCK, PATRICK O
Address: 3600 GALILEO DRIVE, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

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: PATRICIA O BUCK

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03/02/2009

Electronic Signature of Signing Officer or Director

Date