

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060768

FILED
Jan 19, 2012
Secretary of State

Entity Name: LANDMARK AUDIO & LIGHTING, INC.

Current Principal Place of Business:

230 S. LAKE PARKER AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

230 S. LAKE PARKER AVE.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3552858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWORTH, RANDY H
5334 CLAY DR.
LAKELAND, FL 33813 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: PTD
Name: WHITWORTH, RANDY H
Address: 5334 CLAY DR
City-St-Zip: LAKELAND, FL 33813

Title: SEC
Name: WHITWORTH, DONNA
Address: 5334 CLAY DR
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: WHITWORTH, JAMES N
Address: 9606 CANE CREEK DR
City-St-Zip: HOUSTON, TX 77070

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: RANDY H WHITWORTH

PTD

01/19/2012

Electronic Signature of Signing Officer or Director

Date