

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000098595

FILED
Aug 25, 2008
Secretary of State

Entity Name: LANDMARK MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7800 1ST AVE. S
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

17226 SE 94TH COULTS CIRCLE
THE VILLAGES, FL 32162

Current Mailing Address:

3137 49TH STREET N
SAINT PETERSBURG, FL 33710

New Mailing Address:

17226 SE 94TH COULTS CIRCLE
THE VILLAGES, FL 32162

FEI Number: 59-3544162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEAN F
3137 49TH STREET N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

SMITH, DEAN F
17226 SE 94TH COULTS CIRCLE
THE VILLAGES, FL 32162 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: _____

Electronic Signature of Registered Agent

08/25/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DEAN F
Address: 3137 49TH STREET N
City-St-Zip: ST PETE, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DEAN F
Address: 17226 SE 94TH COULTS CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: VP () Change (X) Addition
Name: SMITH, KAYE B
Address: 17226 SE 94TH COULTS CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 US

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: DEAN F SMITH

Electronic Signature of Signing Officer or Director

P

08/25/2008

Date