

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100096

Entity Name: LANDMARK INSTALLATIONS, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

2030 SW 70TH AVE
C-16
DAVIE, FL 33017

New Principal Place of Business:

2031 SW 70TH AVE
C-16
DAVIE, FL 33317

Current Mailing Address:

2030 SW 70TH AVE
C-16
DAVIE, FL 33017

New Mailing Address:

2031 SW 70TH AVE
C-16
DAVIE, FL 33317

FEI Number: 30-9463659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, MICHAEL JOHN
2030 SW 70TH AVE
C-16
DAVIE, FL 33017 US

Name and Address of New Registered Agent:

HERMAN, MICHAEL JOHN
2031 SW 70TH AVE
C-16
DAVIE, FL 33317 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: MICHAEL HERMAN

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERMAN, MICHAEL JOHN
Address: 2030 SW 70TH AVE
City-St-Zip: DAVIE, FL 33017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERMAN, MICHAEL JOHN
Address: 2031 SW 70TH AVE
City-St-Zip: DAVIE, FL 33317

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: MICHAEL HREMAN

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date