

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100096

FILED
Mar 26, 2012
Secretary of State

Entity Name: LANDMARK INSTALLATIONS, INC.

Current Principal Place of Business:

2011 SW 70TH AVE
A-18
DAVIE, FL 33317

New Principal Place of Business:

2031 SW 70TH AVE
A-18
DAVIE, FL 33317

Current Mailing Address:

2011 SW 70TH AVE
A-18
DAVIE, FL 33317

New Mailing Address:

2031 SW 70TH AVE
A-18
DAVIE, FL 33317

FEI Number: 30-9463659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MICHAEL JOHN
2011 SW 70TH AVE
A-18
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

HERMAN, MICHAEL JOHN
2031 SW 70TH AVE
A-18
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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MICHAEL HERMAN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date