

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018520

FILED
Apr 12, 2010
Secretary of State

Entity Name: LANDMARK SIGNATURE HOMES, INC.

Current Principal Place of Business:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2205
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 65-0899620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLET DESIGN CONSULTANTS, INC.
36 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JAMIE BELLET
36 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: JAMIE BELLET

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELLET, MICHAEL
Address: 36 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V
Name: BELLET, MICHAEL
Address: 36 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301

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 BELLET

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date