

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000018520

FILED
Apr 18, 2012
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:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301 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:

JAMIE BELLET
36 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: 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

Title: V
Name: LOCASTO, JOHN
Address: 36 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date