

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062002

FILED
Jul 02, 2011
Secretary of State

Entity Name: LANDMARK CONSTRUCTION INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

9735 ADALYN AVE
ORLANDO, FL 32817

New Principal Place of Business:

2924 SOUTH BUCKLEY POINT
INVERNESS, FL 34450

Current Mailing Address:

9735 ADALYN AVE
ORLANDO, FL 32817

New Mailing Address:

2924 SOUTH BUCKLEY POINT
INVERNESS, FL 34450

FEI Number: 59-3595438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, LAURI
9735 ADALYN AVE.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

LANIER, MICHAEL
2924 SOUTH BUCKLEY POINT
INVERNESS, FL 34450 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 LANIER

07/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANIER, MICHAEL A
Address: 2924 SOUTH BUCKLEY POINT
City-St-Zip: INVERNESS, FL 34450

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 LANIER

P

07/02/2011

Electronic Signature of Signing Officer or Director

Date