2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080816

TAMPA, FL 33606

Entity Name: LANDMARK DESIGN AND BUILD, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1304 S. DESOTO AVENUE 1219 N FRANKLIN ST SUITE 200 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1304 S. DESOTO AVENUE 1219 N FRANKLIN ST SUITE 200 TAMPA, FL 33602 US

FEI Number: 59-3599854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, ALLAN C
707 N. FRANKLIN ST., SUITE 750
TAMPA, FL 33602 US
BRANT, JAMES E
1219 N FRANKLIN ST
TAMPA, FL 33602 US
TAMPA, FL 33602 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: JAMES BRANT 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRANT, JAMES E
 Name:
 BRANT, JAMES E

 Address:
 1304 S. DESOTO AVE. #200
 Address:
 1219 N FRANKLIN ST

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33602

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: JAMES BRANT PRES 04/28/2009