

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094595

FILED  
Jun 24, 2008  
Secretary of State

Entity Name: LANDMARK CUSTOM RANCHES, INC.

**Current Principal Place of Business:**

13190 STIRLING ROAD  
SW RANCHES, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

13190 STIRLING ROAD  
SW RANCHES, FL 33330

**New Mailing Address:**

FEI Number: 65-0956378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BELL, RICHARD  
13190 STIRLING ROAD  
S.W. RANCHES, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BELL, RICHARD  
Address: 13190 STIRLING ROAD  
City-St-Zip: S.W. RANCHES, FL 33330

Title: S/D ( ) Delete  
Name: NUDELMAN, JEFF  
Address: 13190 STIRLING ROAD  
City-St-Zip: S.W. RANCHES, FL 33330

Title: VP/D ( ) Delete  
Name: COHEN, MARSHALL H  
Address: 13190 STERLING ROAD  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD A BELL

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date