

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094595

FILED
Apr 23, 2009
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:

WESTON TITLE & ESCROW, INC.
2500 WESON RD
SUITE 404
WESTON, FL 33331 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: ROY OPPENHEIM

04/23/2009

Electronic Signature of Registered Agent

Date

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: MARSHALL H COHEN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date