

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
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:

5110 THOROUGHBRED LANE
SW RANCHES, FL 33330

Current Mailing Address:

13190 STIRLING ROAD
SW RANCHES, FL 33330

New Mailing Address:

5110 THOROUGHBRED LANE
SW RANCHES, FL 33330

FEI Number: 65-0956378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARSHALL H VP
13190 STIRLING RD
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

COHEN, MARSHALL H VP
5110 THOROUGHBRED LANE
SW RANCHES, FL 33330 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: MARSHALL H COHEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BELL, RICHARD
Address: 5110 THOROUGHBRED LANE
City-St-Zip: S.W. RANCHES, FL 33330

Title: S/D
Name: NUDELMAN, JEFF
Address: 5110 THOROUGHBRED LANE
City-St-Zip: S.W. RANCHES, FL 33330

Title: VP/D
Name: COHEN, MARSHALL H
Address: 5110 THOROUGHBRED LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: MARSHALL H COHEN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date