

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099386

FILED
Apr 11, 2006
Secretary of State

Entity Name: T B LANDMARK CONSTRUCTION, INC.

Current Principal Place of Business:

1445 W CHURCH STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

11220 NEW BERLIN RD
JACKSONVILLE, FL 32226

Current Mailing Address:

1445 W CHURCH STREET
JACKSONVILLE, FL 32204

New Mailing Address:

11220 NEW BERLIN RD
JACKSONVILLE, FL 32226

FEI Number: 59-3607816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, ROBIN R
1445 W CHURCH STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

THIGPEN, ROBIN R
11220 NEW BERLIN RD
JACKSONVILLE, FL 32226 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: THIGPEN, ROBIN
Address: 85213 AVANT RD
City-St-Zip: YULEE, FL 32097

Title: VS () Delete
Name: BEASLEY, TIMOTHY C
Address: 85213 AVANT RD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBIN R THIGPEN

PT

04/11/2006

Electronic Signature of Signing Officer or Director

Date