

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099386

FILED
Aug 18, 2011
Secretary of State

Entity Name: T B LANDMARK CONSTRUCTION, INC.

Current Principal Place of Business:

11220 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

11220 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Mailing Address:

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
11220 NEW BERLIN RD
JACKSONVILLE, FL 32226 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

OFFICERS AND DIRECTORS:

Title: PS
Name: THIGPEN, ROBIN
Address: 3101 SUNSET LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: VT
Name: BEASLEY, TIMOTHY C
Address: 96084 LANCEFORD LANE
City-St-Zip: FERNANDINA BCH, FL 32034

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: ROBIN R THIGPEN

PS

08/18/2011

Electronic Signature of Signing Officer or Director

Date