

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109418

FILED
Mar 24, 2009
Secretary of State

Entity Name: LANDMARK MORTGAGE & ASSOCIATES, INC.

Current Principal Place of Business:

110 E. PINE STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

110 E. PINE STREET
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 65-0967824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFFEY, TAYLOR
110 E. PINE STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CAFFEY, TAYLOR D
110 E. PINE STREET
LAKELAND, FL 33801 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: TAYLOR CAFFEY 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAFFEY, TAYLOR
Address: 110 E. PINE STREET
City-St-Zip: LAKELAND, FL 33801

Title: VPT () Delete
Name: CAFFEY, JULIE
Address: 110 E. PINE STREET
City-St-Zip: LAKELAND, FL 33801

Title: S () Delete
Name: TRIM, JAMEY
Address: 162 LAMERAUX ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: TAYLOR CAFFEY PS 03/24/2009
Electronic Signature of Signing Officer or Director Date