

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109418

FILED
Jan 06, 2011
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 D
110 E. PINE STREET
LAKELAND, FL 33801 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: CAFFEY, TAYLOR
Address: 110 E. PINE STREET
City-St-Zip: LAKELAND, FL 33801

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

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

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: TAYLOR CAFFEY

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date