

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12364

Entity Name: LANDMARK SITES, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1049 ROYAL BIRKDALE DR
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

1049 ROYAL BIRKDALE DR
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-3054219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, STEVEN L
212 N COLLINS STREET
1
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SPARKMAN, STEVEN L
102 W REYNOLDS ST.
201
PLANT CITY, FL 33563 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: STEVEN L. SPARKMAN

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HICKMAN, BILL G.,
Address: 1049 ROYAL BIRKDALE DR.
City-St-Zip: TARPON SPRINGS, FL

Title: T (X) Delete
Name: HICKMAN, BILL G.,
Address: 1049 ROYAL BIRKDALE DR.
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HICKMAN, BILL G
Address: 1049 ROYAL BIRKDALE DR.
City-St-Zip: TARPON SPRINGS, FL 34688

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: BILL G. HICKMAN

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date