

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070972

Entity Name: B & N SERVICES, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2091 RENAISSANCE BLVD
NO. 306
MIRAMAR, FL 33025

New Principal Place of Business:

409 SW 147TH AVE.
PEMBROKE PINES, FL 33027

Current Mailing Address:

2091 RENAISSANCE BLVD
NO. 306
MIRAMAR, FL 33025

New Mailing Address:

409 SW 147TH AVE.
PEMBROKE PINES, FL 33027

FEI Number: 20-4985119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BLAS
2091 RENAISSANCE BLVD
NO. 306
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DIAZ, BLAS
409 SW 147TH AVE
PEMBROKE PINES, FL 33027 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, BLAS
Address: 2091 RENAISSANCE BLVD., NO. 306
City-St-Zip: MIRAMAR, FL 33025

Title: VPD () Delete
Name: WOODLING, NORELLA
Address: 2091 RENAISSANCE BLVD
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, BLAS
Address: 409 SW 147TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPD (X) Change () Addition
Name: WOODLING, NORELLA
Address: 409 SW 147TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

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: BLAS DIAZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date