

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92793

FILED
Jan 08, 2008
Secretary of State

Entity Name: ALLIED MOWING SERVICE, INC.

Current Principal Place of Business:

1400 NW 62ND AVENUE
SUNRISE, FL 333136138

New Principal Place of Business:

1400 NW 62ND AVENUE
SUNRISE, FL 333136138 US

Current Mailing Address:

P O BOX 130323
SUNRISE, FL 333130003

New Mailing Address:

P O BOX 190601
FORT LAUDERDALE, FL 33319 US

FEI Number: 65-0128323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, EMILIA A
1400 N.W. 62ND AVE.
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, WALTER R. SR.,
Address: 1400 N.W. 62ND AVE.
City-St-Zip: SUNRISE, FL 33313

Title: PVST () Delete
Name: SHAW, EMILIA A.,
Address: 1400 N.W. 62ND AVE.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, WALTER R SENIOR
Address: 1400 N.W. 62ND AVE.
City-St-Zip: SUNRISE, FL 33313 US

Title: PVST (X) Change () Addition
Name: SHAW, EMILIA A
Address: 1400 N.W. 62ND AVE.
City-St-Zip: SUNRISE, FL 33313 US

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: EMILIA A. SHAW

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date