2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 05, 2008
Secretary of State

DOCUMENT# P02000031740

Entity Name: TORRES & SON LAWN SERVICE, INC.

Current Principal Place of Business:

5766 S.W. 149 PLACE
MIAMI, FL L3193

New Principal Place of Business:

Current Mailing Address:

5766 S.W. 149 PLACE
MIAMI, FL L3193

New Mailing Address:

FEI Number: 51-0453208 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRES, ROSENDO
5766 SW 149TH PLACE
MIAMI, FL 33193 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: PSTD ( ) Delete
Name: TORRES, ROSENDO
Address: 5766 S.W. 149 PLACE
City-St-Zip: MIAMI, FL L3193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: VEGA, BYRON L
Address: 5766 S.W. 149 PLACE
City-St-Zip: MIAMI, FL L3193

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: BYRON L. VEGA PSTD 06/05/2008
Electronic Signature of Signing Officer or Director Date