

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053516

FILED
May 01, 2008
Secretary of State

Entity Name: MARK DAILEY LAWN SERVICES, INC.

Current Principal Place of Business:

2307 NW 55TH WAY
LAUDERHILL, FL 33313

New Principal Place of Business:

1798 NW 55TH AVENUE
204
LAUDERHILL, FL 33313

Current Mailing Address:

2307 NW 55TH WAY
LAUDERHILL, FL 33313

New Mailing Address:

1798 NW 55TH AVENUE
204
LAUDERHILL, FL 33313

FEI Number: 73-1667493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, MARK
2307 NW 55TH WAY
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DAILEY, MARK
1798 NW 55TH AVENUE
204
LAUDERHILL, FL 33313 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: MARK DAILEY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAILEY, MARK
Address: 2307 NW 55TH WAY
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAILEY, MARK
Address: 1798 NW 55TH AVENUE APT.204
City-St-Zip: LAUDERHILL, FL 33313

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: MARK DAILEY

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date