

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154156

Entity Name: SERVICES BY M&T, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

117 E. AMELIA ST.
ORLANDO, FL 32801

New Principal Place of Business:

4700 SHERIDAN ST.
STE. J
HOLLYWOOD, FL 33180

Current Mailing Address:

117 E. AMELIA ST.
ORLANDO, FL 32801

New Mailing Address:

4700 SHERIDAN ST.
STE. J
HOLLYWOOD, FL 33180

FEI Number: 20-0529863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST.
ORLANDO, FL 32801 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: P () Delete
Name: ROBINSON, LARRY M
Address: 22350 HALLCOURT LANE
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUMACHER, MARK A
Address: 2123 HARRIMAN LANE UNIT#2
City-St-Zip: REDONDO BEACH, CA 90278

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 SHUMACHER

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date