

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2008
Secretary of State**

DOCUMENT# P04000081577

Entity Name: BURDEN'S LAWN SERVICE, INC.

Current Principal Place of Business:

7006 ATLANTIC BLVD.
JACKSONVILLE, FL 322118706

New Principal Place of Business:

Current Mailing Address:

7006 ATLANTIC BLVD.
JACKSONVILLE, FL 322118706

New Mailing Address:

FEI Number: 51-0509052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, DARRYL
7006 ATLANTIC BLVD.
JACKSONVILLE, FL 322118706 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: PVST () Delete
Name: BURDEN, DARRYL
Address: 54034 MICHELLE LANE
City-St-Zip: CALLAHAN, FL 32011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BURDEN, DONALD
Address: 54034 MICHELLE LANE
City-St-Zip: CALLAHAN, FL 32011

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: DARRYL BURDEN

PVST

09/04/2008

Electronic Signature of Signing Officer or Director

_____ Date