

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126890

Entity Name: OAK LAWN SERVICES, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

165 NW 92ND STREET
MIAMI, FL 33150

New Principal Place of Business:

165 NW 92ND STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

165 NW 92ND STREET
MIAMI, FL 33150

New Mailing Address:

165 NW 92ND STREET
MIAMI SHORES, FL 33150

FEI Number: 20-3477602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
2ND FLOOR
DEERFIELD BEACH, FL 33441 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARVALHO, FLAVIO R
Address: 165 NW 92ND STREET
City-St-Zip: MIAMI, FL 33150

Title: DVP () Delete
Name: DE CARVALHO, APARECIDA F
Address: 165 NW 92ND STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARVALHO, FLAVIO R
Address: 165 NW 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: DVP (X) Change () Addition
Name: DE CARVALHO, APARECIDA F
Address: 165 NW 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: APARECIDA F DE CARVALHO

DVP

01/09/2008

Electronic Signature of Signing Officer or Director

Date