2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159087

FILED Nov 05, 2007 Secretary of State

Entity Name: B&M LANDSCAPING INC. **Current Principal Place of Business: New Principal Place of Business:** 21057 N.W 22 AVE UNIT# 235 MIAMI, FL 33056 **Current Mailing Address: New Mailing Address:** 21057 N.W 22 AVE 21057 N.W 22 AVE **UINT #235** UNIT #235 MIAMI, FL 33056 MIAMI, FL 33056 FEI Number: 74-3152540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAPTISTE, KEVIN 1220 NE 200 ST OPA LOCKA, FL 33056 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BAPTISTE, KEVIN CETOUTE, RONALD L CEO Name: Name: 21057 N.W 22 AVE UINT# 235 Address: 21057 N.W 22 AVE UNIT# 235 Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI, FL 33056

Title: () Delete Title: D () Change (X) Addition

City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33161 US

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: CETOUTE, RONALD CEO 11/05/2007