

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159087

Entity Name: B&M LANDSCAPING INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

21057 N.W 22 AVE
UNIT# 235
MIAMI, FL 33056

New Principal Place of Business:

645 IVES DAIRY RD
SUITE 215
MIAMI, FL 33179 US

Current Mailing Address:

21057 N.W 22 AVE
UNIT #235
MIAMI, FL 33056

New Mailing Address:

PO BOX 600217
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 74-3152540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, KEVIN
1220 NE 200 ST
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

FLEURANVIL, ABNER
645 IVES DAIRY RD
SUITE 215
MIAMI, FL 33179 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: ABNER FLEURANVIL

05/20/2008

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: P () Delete
Name: CETOUTE, RONALD L CEO
Address: 21057 N.W 22 AVE UNIT# 235
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: BAPTISTE, KEVIN D
Address: 745 NE 143 ST
City-St-Zip: NORTH MIAMI, FL 33161 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FLEURANVIL, ABNER CEO
Address: 645 IVES DAIRY RD SUITE 215
City-St-Zip: MIAMI, FL 33179 US

Title: MRS. (X) Change () Addition
Name: BAPTISTE, GRETCHEN PRES.
Address: 745 NE 143 ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MR. () Change (X) Addition
Name: BAPTISTE, KEVIN DIRECTO
Address: 21057 NW 22 AVE APT 235
City-St-Zip: MIAMI, FL 33056 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: ABNER FLEURANVIL

MR.

05/20/2008

Electronic Signature of Signing Officer or Director

Date