

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159087

Entity Name: B&M LANDSCAPING INC.

FILED
Oct 16, 2008
Secretary of State**Current Principal Place of Business:**1031 IVES DAIRY RD
SUITE 228
MIAMI, FL 33179 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 600217
NORTH MIAMI BEACH, FL 33160 US**New Mailing Address:**

FEI Number: 74-3152540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FLEURANVIL, ABNER
745 IVES DAIRY RD
SUITE 215
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**BAPTISTE, KEVIN
745 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: BAPTISTE, KEVIN

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MR. () Delete
Name: FLEURANVIL, ABNER CEO
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179 USTitle: MRS. () Delete
Name: BAPTISTE, GRETCHEN PRES.
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33161 USTitle: MR. (X) Delete
Name: BAPTISTE, KEVIN DIRECTO
Address: 21057 NW 22 AVE APT 235
City-St-Zip: MIAMI, FL 33056 USTitle: CMO () Delete
Name: MASON, RODNET
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MR. (X) Change () Addition
Name: BAPTISTE, KEVIN CEO
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179 USTitle: MRS. (X) Change () Addition
Name: BAPTISTE, GRETCHEN PRES.
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BAPTISTE, KEVIN

CEO

10/16/2008

Electronic Signature of Signing Officer or Director

Date