

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112591

FILED
Feb 18, 2008
Secretary of State

Entity Name: BMAC LAWN CARE SERVICES CORPORATION

Current Principal Place of Business:

1140 MARY FRANCES DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

928 ALBERTVILLE COURT
KISSIMMEE, FL 34759

Current Mailing Address:

1140 MARY FRANCES DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

928 ALBERTVILLE COURT
KISSIMMEE, FL 34759

FEI Number: 06-1791094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MIQUEL
1140 MARY FRANCES DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BERRIOS, SONIA
5448 HOFFNER ROAD
308
ORLANDO, FL 32812 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: SONIA BERRIOS

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, MIGUEL A
Address: 1140 MARY FRANCES DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: CURBELO, BRENDA I
Address: 1140 MARY FRANCES DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: CALDERON, MIGUEL A
Address: 1140 MARY FRANCES DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: CURBELO, BRENDA I
Address: 1140 MARY FRANCES DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERVANTES, JOSE
Address: 328 ALBERTVILLE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: MAYSONET, CLARIBEL
Address: 928 ALBERTVILLE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: S (X) Change () Addition
Name: CERVANTES, JOSE
Address: 928 ALBERTVILLE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: T (X) Change () Addition
Name: MAYSONET, CLARIBEL
Address: 928 ALBERTVILLE COURT
City-St-Zip: KISSIMMEE, FL 34759

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: JOSE CERVANTES

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date