2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046212

Entity Name: MEL'S LAWN CARE SERVICE INC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10361 DYLAN STREET 13838 OSPREY NEST LN #1021 278

ORLANDO, FL 32825 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

10361 DYLAN STREET 13838 OSPREY NEST LN #1021 278 ORLANDO, FL 32825 ORLANDO, FL 32837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CRUZ, CARMELO
 CRUZ, CARMELO

 10361DYLAN STREET
 13838 OSPREY NEST LN

 #1021
 278

 ORLANDO, FL 32825 US
 ORLANDO, FL 32837 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: CARMELO CRUZ 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CRUZ, CARMELO Name: CRUZ, CARMELO

Address: 10361 DYLAN STREET #1021 Address: 13838 OSPREY NEST LN APT 278

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32837

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: CARMELO CRUZ P 04/20/2009