

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050498

FILED  
Jun 10, 2008  
Secretary of State

Entity Name: HOLY COW ANOTHER YARD SERVICE, INC.

## Current Principal Place of Business:

737 WREN RD.  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

747 WREN RD.  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

737 WREN RD.  
JACKSONVILLE, FL 32216 US

## New Mailing Address:

747 WREN RD.  
JACKSONVILLE, FL 32216 US

FEI Number: 20-8916876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASTEEN, JOHN  
737 WREN RD.  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

WALDECK, DARREN  
747 WREN RD.  
JACKSONVILLE, FL 32216 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: DARREN C. WALDECK

06/10/2008

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: WALDECK, DARREN C  
Address: 737 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Delete  
Name: CHASTEEN, JOHN  
Address: 737 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: TREA ( ) Delete  
Name: WALDECK, DARREN C  
Address: 737 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SEC ( ) Delete  
Name: CHASTEEN, JOHN  
Address: 737 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D (X) Delete  
Name: CHASTEEN, JOHN  
Address: 737 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D ( ) Delete  
Name: WALDECK, DARREN C  
Address: 737 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALDECK, DARREN C  
Address: 747 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: WALDECK, DARREN C PRES  
Address: 747 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WALDECK, DARREN C  
Address: 747 WREN RD.  
City-St-Zip: JACKSONVILLE, FL 32216 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: DARREN C. WALDECK

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date