

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050498

FILED
May 14, 2009
Secretary of State

Entity Name: HOLY COW ANOTHER YARD SERVICE, INC.

Current Principal Place of Business:

747 WREN RD.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

176 CROWN WHEEL CIR
ST. JOHNS, FL 32259 US

Current Mailing Address:

747 WREN RD.
JACKSONVILLE, FL 32216 US

New Mailing Address:

P.O. BOX 600651
JACKSONVILLE, FL 32260

FEI Number: 20-8916876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDECK, DARREN
747 WREN RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WALDECK, DARREN
176 CROWN WHEEL CIR
ST. JOHNS, FL 32259 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:

05/14/2009

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: 747 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: WALDECK, DARREN C PRES
Address: 747 WREN RD.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D () Delete
Name: WALDECK, DARREN C
Address: 747 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: 176 CROWN WHEEL CIR
City-St-Zip: ST. JOHNS, FL 32259 US

Title: TREA (X) Change () Addition
Name: WALDECK, DARREN C
Address: 176 CROWN WHEEL CIR
City-St-Zip: ST. JOHNS, FL 32259 US

Title: SEC (X) Change () Addition
Name: WALDECK, DARREN C PRES
Address: 176 CROWN WHEEL CIR
City-St-Zip: ST. JOHNS, FL 32259 US

Title: D (X) Change () Addition
Name: WALDECK, DARREN C
Address: 176 CROWN WHEEL CIR
City-St-Zip: ST. JOHNS, FL 32259 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

05/14/2009

Electronic Signature of Signing Officer or Director

Date