

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123586

Entity Name: CRL LAWN MAINTENANCE, INC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

2084 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4758 NW 97 TH COURT
MIAMI, FL 33178

Current Mailing Address:

2084 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

4758 NW 97 TH COURT
MIAMI, FL 33178

FEI Number: 26-1374920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEROES, CARLOS A SR.
4758 NW 97TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO,P () Delete
Name: VEROES, CARLOS A SR.
Address: 4758 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CASTELLANOS, CARLOS A JR.
Address: 415 CHAPEL HILL BLVD BOYNTON BEACH
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V (X) Delete
Name: CASTELLANOS, ROSANNA
Address: 415 CHAPEL HILL BLVD BOYNTON BEACH
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T,S (X) Delete
Name: VIANA, ANA B
Address: 815 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T,S (X) Change () Addition
Name: VIANA, ANA B
Address: 4758 NW 97 TH COURT
City-St-Zip: MIAMI, FL 33178

Title: () 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: CARLOS VEROES

CO

06/19/2008

Electronic Signature of Signing Officer or Director

Date