

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BURGOS LAWN SERVICE INC

Current Principal Place of Business:

42 LANGDON DR
PALM COAST, FL 32137

New Principal Place of Business:

18 LUTHER DRIVE
PALM COAST, FL 32137

Current Mailing Address:

42 LANGDON DR
PALM COAST, FL 32137

New Mailing Address:

18 LUTHER DRIVE
PALM COAST, FL 32137

FEI Number: 26-2635342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALLE & EDWARDS PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 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: CHARLES HALL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BURGOS, FELIX
Address: 18 LUTHER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: DVS
Name: TORRES, JESSICA
Address: 18 LUTHER DRIVE
City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: FELIX BURGOS

DPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date