2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000048859

Entity Name: BURGOS LAWN SERVICE INC

FILED Jun 02, 2011 Secretary of State

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

18 LUTHER DRIVE 8 VERONESE COURT PALM COAST, FL 32137 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

18 LUTHER DRIVE 8 VERONESE COURT PALM COAST, FL 32137 ST AUGUSTINE, FL 32086

FEI Number: 26-2635342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALLE & EDWARDS PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US
HALL & EDWARDS, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US
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 06/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CRUZ, ANGELA

 Address:
 8 VERONESE COURT

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: ANGELA CRUZ P 06/02/2011