2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000019709

Entity Name: M & D LAWN SERVICE, INC.

FILED Sep 03, 2012 Secretary of State

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

12784 SW 256 TERRACE 13774 SW 88 ST HOMESTEAD, FL 33032 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12784 SW 256 TERRACE 13774 SW 88 ST HOMESTEAD, FL 33032 MIAMI, FL 33186

FEI Number: 27-5418326 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:

 GARCIA, MICHEL SR
 VELARDE, CARLOS G

 12784 SW 256 TERRACE
 9112 SW 147 CT

 HOMESTEAD, FL 33032
 US

 MIAMI, FL 33196
 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: CARLOS G VELARDE 09/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VELARDE, CARLOS G

 Address:
 9112 SW 147 CT

 City-St-Zip:
 MIAMI, FL 33196

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: CARLOS G VELARDE P 09/03/2012