

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071764

FILED
Jan 08, 2008
Secretary of State

Entity Name: BURT'S LAWN MAINTENANCE, INC.

Current Principal Place of Business:

8 W. OKOMO DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

3208 SW 62ND AVENUE
DAVIE, FL 33314

Current Mailing Address:

8 W. OKOMO DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

3208 SW 62ND AVENUE
DAVIE, FL 33314

FEI Number: 65-0786556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDUC, BERTRAND
8 W. OKOMO DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BOLDUC, BERTRAND
3208 SW 62ND AVENUE
DAVIE, FL 33314 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLDUC, BERTRAND
Address: 8 W. OKOMO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLDUC, BERTRAND
Address: 3208 SW 62ND AVENUE
City-St-Zip: DAVIE, FL 33314

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: BERTRAND BOLDUC

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date