

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000068314

Entity Name: MT&D SERVICES, INC.

FILED
Jun 13, 2008
Secretary of State**Current Principal Place of Business:**2913 OAKBROOK DRIVE
WESTON, FL 33332**New Principal Place of Business:**318 INDIAN TRACE
621
WESTON, FL 33326**Current Mailing Address:**2913 OAKBROOK DRIVE
WESTON, FL 33332**New Mailing Address:**318 INDIAN TRACE
621
WESTON, FL 33326

FEI Number: 65-0958463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NEAL VEGLIANTE
2913 OAKBROOK DRIVE
WESTON, FL 33332 US**Name and Address of New Registered Agent:**NEAL VEGLIANTE
318 INDIAN TRACE
621
WESTON, FL 33326 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: NEAL VEGLIANTE

06/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DECARO, CHRISTOPHER A
Address: 2913 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332Title: CEO (X) Delete
Name: VEGLIANTE, NEAL
Address: 2913 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332 USTitle: SEC. (X) Delete
Name: VEGLIANTE, CARMEN P
Address: 2913 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: NEAL, VEGLIANTE J
Address: 318 INDIAN TRACE
City-St-Zip: WESTON, FL 33326Title: () 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: NEAL VEGLIANTE

CEO

06/13/2008

Electronic Signature of Signing Officer or Director

Date