

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52456

FILED
Mar 10, 2009
Secretary of State

Entity Name: B-COOL LAWN MAINTENANCE, INC.

Current Principal Place of Business:

490 NW 43RD AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

490 NW 43RD AVE
COCONUT CREEK, FL 33066 US

Current Mailing Address:

490 NW 43RD AVE
COCONUT CREEK, FL 33066

New Mailing Address:

490 NW 43RD AVE
COCONUT CREEK, FL 33066 US

FEI Number: 65-0264127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPALARDO, JOSEPH
5377 N.W. 57TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GESTEWITZ, RONALD,
Address: 490 N.W. 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33066 BR

Title: D () Delete
Name: GESTEWITZ, PATRICIA,
Address: 490 N.W. 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33066 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GESTEWITZ, RONALD,
Address: 490 N.W. 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D (X) Change () Addition
Name: GESTEWITZ, PATRICIA,
Address: 490 N.W. 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: PATRICIA GESTEWITZ

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date