

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 557680

FILED
Jun 03, 2009
Secretary of State

Entity Name: ACE LAWN MOWER SERVICE, INC.

Current Principal Place of Business:

6620 S.W. 8TH. STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

6620 S.W. 8TH. STREET
MIAMI, FL 33144

Current Mailing Address:

6620 S.W. 8TH. STREET
WEST MIAMI, FL 33144

New Mailing Address:

6620 S.W. 8TH. STREET
MIAMI, FL 33144

FEI Number: 59-1792145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, BARBARA M.
6620 S.W. 8TH. STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FOGG, JOHN B JR
6620 S.W. 8TH. STREET
MIAMI, FL 33144 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: JOHN B. FOGG, JR.

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOGG, JOHN B. JR.
Address: 19801 SW 222 ST
City-St-Zip: MIAMI, FL

Title: VPST () Delete
Name: FOGG, BARBARA M
Address: 19801 SW 222 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOGG, JOHN B JR.
Address: 6620 S.W. 8TH. STREET
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: FOGG-BERNER, BRENDA
Address: 6620 S.W. 8TH. STREET
City-St-Zip: MIAMI, FL 33144

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: JOHN B. FOGG, JR

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06/03/2009

Electronic Signature of Signing Officer or Director

Date