

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80745

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRIME PEST CONTROL, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0055506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY KALLICHE, ESQUIRE
2950 N 28 TERRACE
HOLLYWOOD, FL 33020 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: STRUNIN, RICHARD
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: EVP () Delete
Name: SOTO, ALBERTO
Address: 2950 N 28 TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEOP () Delete
Name: SOLLINS, CHARLES
Address: 6300 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: AS () Delete
Name: FRIEDRICHSEN, JOHN
Address: 1140 BAY ST STE 4000
City-St-Zip: TORONTO, ON M552B4 OC

Title: AT () Delete
Name: COOKE, DOUGLAS G
Address: 1140 BAY STREET, STE 4000
City-St-Zip: TORONTO, ONTARIO, CA M552B4 OC

Title: CFOT () Delete
Name: LANG, WENDY
Address: 6300 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSES, TOMAS
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: KALLICHE, ANTHONY A
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: RABIN, ROBERT
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: GOMBERG, GENE
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: CFO (X) Change () Addition
Name: LANG, WENDY
Address: 6300 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: TOMAS ROSES

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04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date