

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083579

FILED
Jun 25, 2009
Secretary of State

Entity Name: AM PEST CONTROL OF MANATEE, INC.

Current Principal Place of Business:

11610 3RD AVE. EAST
BRADENTON, FL 342121655

New Principal Place of Business:

11610 3RD AVE. EAST
BRADENTON, FL 342121655 US

Current Mailing Address:

11610 3RD AVE. EAST
BRADENTON, FL 342121655

New Mailing Address:

11610 3RD AVE. EAST
BRADENTON, FL 342121655 US

FEI Number: 20-1201996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD, P. ALLEN
1429 60TH AVE. WEST, STE. 300
BRADENTON, FL 34207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DURKIN, JOHN F
Address: 409 PINE AVE.
City-St-Zip: ANNA MARIA, FL 34216

Title: VP () Delete
Name: LEWIS, JAMES M
Address: 614 - 36TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DURKIN, JOHN F
Address: 11610 3RD AVE. EAST
City-St-Zip: BRADENTON, FL 34212 US

Title: VP (X) Change () Addition
Name: LEWIS, JAMES M
Address: 614 - 36TH ST. WEST
City-St-Zip: BRADENTON, FL 34205 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: JOHN F. DURKIN

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date