

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04761

FILED
Jun 18, 2009
Secretary of State

Entity Name: TRULY NOLEN EXTERMINATING, INC.

Current Principal Place of Business:

3636 EAST SPEEDWAY BLVD
TUCSON, AZ 85716 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 43550
TUCSON, AZ 85733 US

New Mailing Address:

FEI Number: 86-0169166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: SENNER, MICHELLE
Address: 3636 E SPEEDWAY BLVD
City-St-Zip: TUCSON, AZ 85716

Title: VP () Delete
Name: MAHER, CHRIS
Address: 770 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: PD () Delete
Name: NOLEN, STEVEN S PD
Address: 3636 E. SPEEDWAY BLVD.
City-St-Zip: TUCSON, AZ 85716 US

Title: VTD () Delete
Name: HARTLEY ROBERT W.
Address: 3620 E. SPEEDWAY
City-St-Zip: TUCSON, AZ 85716

Title: D () Delete
Name: NOLEN, TRULY W D
Address: 3636 EAST SPEEDWAY BLVD
City-St-Zip: TUCSON, AZ 85716 US

Title: VP () Delete
Name: DESEAR, RON VP
Address: 525 WILBUR ST.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: ROBERT HARTLEY

VTD

06/18/2009

Electronic Signature of Signing Officer or Director

_____ Date