

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114623

FILED
Jan 09, 2011
Secretary of State

Entity Name: LION PEST & RODENT CONTROL, INC.

Current Principal Place of Business:

527 EAST REDWOOD DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

527 EAST REDWOOD DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-1272044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, WILLIAM A ESQ.
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL FL 33458 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

OFFICERS AND DIRECTORS:

Title: P
Name: ENGLISH, GERALD A
Address: 527 EAST REDWOOD DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: V
Name: ENGLISH, ANGELA
Address: 527 EAST REDWOOD DRIVE
City-St-Zip: LAKE PARK, FL 33403

I hereby 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 all other like empowered.

SIGNATURE: GERALD A. ENGLISH

P

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date