

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039621

FILED
Apr 18, 2011
Secretary of State

Entity Name: PARAGON PEST CONTROL, INC.

Current Principal Place of Business:

6 SADDLE DR.
OCALA, FL 34422 US

New Principal Place of Business:

3230 E. OSCEOLA RD
GENEVA, FL 32732 US

Current Mailing Address:

4166 DAY BRIDGE PL
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 26-1283362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, EDWARD E
4166 DAY BRIDGE PL
ELLENTON, FL 34222 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: GIBBS, EDWARD E
Address: 4166 DAY BRIDGE PL
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: CARTER, PATRICIA
Address: 4166 DAY BRIDGE PL
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: MEACH, SUSAN
Address: 22337 DIXBORO RD.
City-St-Zip: SOUTH LYON, MI 48178

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: EDWARD E. GIBBS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date