

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103916

FILED
Apr 28, 2011
Secretary of State

Entity Name: EARTHWISE PEST PREVENTION INC.

Current Principal Place of Business:

2357-3 SOUTH TAMIAMI TR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

2357-3 SOUTH TAMIAMI TR
VENICE, FL 34293

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGUINNESS, JAMES P III
2357-3 SOUTH TAMIAMI TR
VENICE, FL 34293 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: MCGUINNESS, JAMES P III
Address: 2357-3 SOUTH TAMIAMI TR
City-St-Zip: VENICE, FL 34293

Title: VP
Name: MCGUINNESS, MICHAEL P
Address: 1625 MANOR ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: JAMES P. MCGUINNESS III

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date