2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07342

FILED Jan 04, 2011 Secretary of State

Entity Name: MCKENZIE PEST AND TERMITE, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 KENILWORTH BLVD. SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1844 SEBRING, FL 33871

FEI Number: 59-2866887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, H VERNON 2800 THUNDERBIRD RD SEBRING, FL 33872 US

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: PDST

Name: MCKENZIE, H VERNON
Address: 2800 THUNDERBIRD RD
City-St-Zip: SEBRING, FL 33872

Title: V

Name: MCKENZIE, CODY V Address: 229 EAGLE AVE. City-St-Zip: SEBRING, FL 33870

Title: AVP

 Name:
 RIVERA, JOSE R

 Address:
 215 BLUE MOON AVE

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: AVP

 Name:
 RUIZ, MARY K

 Address:
 208 QUAIL AVE

 City-St-Zip:
 SEBRING, FL 33870

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: H VERNON MCKENZIE PRES 01/04/2011