2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367075

Entity Name: SHIELD PEST CONTROL INC

FILED Feb 28, 2011 Secretary of State

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

27340 S DIXIE HIGHWAY NARANJA, FL 33032

Current Mailing Address: New Mailing Address:

27340 S DIXIE HIGHWAY NARANJA, FL 33032

FEI Number: 59-1299057 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:

GLAZEBROOK, DONNA 9771 WAYNE AVE MIAMI, FL 33157 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:

 Name:
 NESS, CHARLES

 Address:
 9820 SW 181 TERRACE

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

 Name:
 NESS, SCOTT E

 Address:
 9820 SW 181 TERRACE

 City-St-Zip:
 MIAMI, FL 33157

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: SCOTT EDWARD NESS VP 02/28/2011