

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441614

FILED
Jan 26, 2011
Secretary of State

Entity Name: ACTIVE PEST CONTROL, INC.

Current Principal Place of Business:

645 NW 128TH ST
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

645 NW 128TH ST
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1510403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSTETTER, THOMAS A
645 NW 128TH STREET
NORTH MIAMI, FL 33168 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: LOSTETTER, THOMAS A
Address: 5251 SW 90 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: ST
Name: O'NEILL, DANIEL J
Address: 1201 S.W. 120 WAY
City-St-Zip: DAVIE, FL 33325

Title: D
Name: LOSTETTER, THOMAS A
Address: 5251 SW 90 AVE
City-St-Zip: COOPER CITY, FL 33328

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: DANIEL J ONEILL

ST

01/26/2011

Electronic Signature of Signing Officer or Director

Date