

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509755

FILED
Apr 02, 2009
Secretary of State

Entity Name: EASY WAY PEST CONTROL, INC.

Current Principal Place of Business:

8490 S.W. 86TH CT.
MIAMI, FL 33143 US

New Principal Place of Business:

8490 SW 86TH CT.
MIAMI, FL 33143 US

Current Mailing Address:

8490 S.W. 86TH CT.
MIAMI, FL 33143 US

New Mailing Address:

8490 SW 86TH CT.
MIAMI, FL 33143 US

FEI Number: 59-1690638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LILIAN
8490 SW 86 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JOCHEM, LILIAN T RA
13545 NORTHUMBERLAND CIR
WELLINGTON, FL 33414 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: LILIAN T JOCHEM

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRAVIESO, HECTOR E.
Address: 8490 S.W. 86 CT
City-St-Zip: MIAMI, FL 33143

Title: VPST () Delete
Name: TRAVIESO, LILIA E.
Address: 8490 S.W. 86 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAVIESO, HECTOR E P
Address: 8490 SW 86 CT
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: TRAVIESO, LILIA E VP
Address: 8490 SW 86 CT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR E TRAVIESO

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date