

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630897

FILED
Feb 07, 2011
Secretary of State

Entity Name: SUNNY SOUTH EXTERMINATORS OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

1570 LAKEVIEW DRIVE
SUITE #8
SEBRING, FL 33870

New Principal Place of Business:

5146 SCHUMACHER ROAD
SEBRING, FL 33872

Current Mailing Address:

1570 LAKEVIEW DRIVE
SUITE #8
SEBRING, FL 33870

New Mailing Address:

5146 SCHUMACHER ROAD
SEBRING, FL 33872

FEI Number: 59-1940194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINCLAIR, RICHARD E
1570 LAKEVIEW DRIVE
SUITE #8
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SINCLAIR, RICHARD E
4564 RACHAEL DRIVE
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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINCLAIR, RICHARD E
Address: 4564 RACHAEL DRIVE
City-St-Zip: SEBRING, FL 33872

Title: V
Name: BUFFKIN, GAIL S
Address: 5146 SCHUMACHER ROAD
City-St-Zip: SEBRING, FL 33872

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: RICHARD E SINCLAIR

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date