

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005058

FILED
Jan 05, 2009
Secretary of State

Entity Name: SERVICE MASTER OF LEON CO. INC.

Current Principal Place of Business:

203 WESTSIDE COURT
LAGRANGE, GA 30240

New Principal Place of Business:

4825 WOODLANE CIRCLE
SUITE 108
TALLAHASSEE, FL 32303

Current Mailing Address:

203 WESTSIDE COURT
LAGRANGE, GA 30240

New Mailing Address:

4825 WOODLANE CIRCLE
SUITE 108
TALLAHASSEE, FL 32303

FEI Number: 58-2262200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, STEVE
4825 WOODLANE CIRCLE STE 108
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WOOD, SHAWN
4825 WOODLANE CIRCLE STE 108
TALLAHASSEE, FL 32303 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: SHAWN WOOD

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, STEVE
Address: 121 HUDSON ROAD
City-St-Zip: LAGRANGE, GA 30240

Title: S () Delete
Name: MORGAN, LYNN
Address: 121 HUDSON ROAD
City-St-Zip: LAGRANGE, GA 30240

Title: VP () Delete
Name: WILSON, BRAD
Address: 40 OLD BRIDGE ROAD
City-St-Zip: FORTSON, GA 31808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE MORGAN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date