2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F31915 Jan 22, 2007 08:00 AM 1. Entity Namo **Secretary of State** MEADOWS PEST CONTROL, INC. Mailing Address Principal Place of Business 430 S. DIXIE HIGHWAY WEST P. O. BOX 1237 POMPANO BEACH FL 33061-8237 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2106041 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo GILES, WILLIAM H, JR 2740 N.E. 5TH STREET Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000595447 🗆 Change 🗀 Addition IDH HILE Delete GILES, WILLIAM H. JR NAME NAME 01/23/07-80039-022 150.00 2740 N.E. 5TH STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY - S1 - ZIP CHY-S1-7P SD Change Addition TITLE ☐ Delete TIPLE GILES, LINDA NAMI NAME 2740 N.E. 5TH STREET STRUCT ADDRESS SIDEFT ADDRESS CETY-S1-ZIP POMPANO BEACH FL 33062 CITY - ST+7IP Change Ш ☐ Delete Addition TUTE NAMI GILES, W. D NAME 1274 SW 28 AVE STREET ADDRESS STRUCT ADDRESS POMPANO BEACH FL 33062 CITY-SI-ZIP CITY-St-ZIP Change Addition HHI. ☐ Delete TIME NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP □ Change ☐ Addition 11111 ☐ Delete BHE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

W-P-G-cles

SIGNATURE AND INFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _