

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58996

FILED
Mar 19, 2012
Secretary of State

Entity Name: EFFECTIVE PEST CONTROL, INC.

Current Principal Place of Business:

8885 SW ST
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880216
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 59-2146874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ALAN S
8885 SW 7TH STREET
BOCA RATON, FL 33433 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: VP
Name: BERNARD, ALAN S
Address: 8885 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRES
Name: BERNARD, ELAINE
Address: 8885 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33433 US

Title: BM
Name: BERNARD, SARAH J
Address: 8885 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33433

Title: BM
Name: BERNARD, MIACHAEL J
Address: 7533 MORaine DRIVE
City-St-Zip: HANOVER, MD 21075

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: ALAN S. BERNARD

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date