2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2012
Secretary of State

DOCUMENT# G28431

Entity Name: AERO PEST CONTROL, INC.

Current Principal Place of Business:

EAST HWY. 44
CRYSTAL RIVER, FL 34423 US

New Principal Place of Business:

Current Mailing Address:

EAST HWY. 44
P.O. BOX 454
CRYSTAL RIVER, FL 344230454 US

New Mailing Address:

P O BOX 454
CRYSTAL RIVER, FL 34423

FEI Number: 59-2277852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEAHL, RICHARD C PRES
EAST HWY 44
CRYSTAL RIVER, FL 34423 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: P
Name: MEAHL, RICHARD C
Address: HWY 44 E P O BOX 454
City-St-Zip: CRYSTAL RIVER, FL 344230454 US

Title: D
Name: MEAHL, CYNTHIA L
Address: P.O. BOX 454
City-St-Zip: CRYSTAL RIVER, FL 344230454 US

Title: V
Name: MEAHL, RICHARD CHAD
Address: 13135 S MOONRAKER TERRACE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: D
Name: RENEAU, RENEE M
Address: 905 SWEET PINE POINT
City-St-Zip: INVERNESS, FL 34452 US

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 C. MEAHL PRES 04/21/2012

Electronic Signature of Signing Officer or Director Date