2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# J82518

Entity Name: EXECUTIVE PEST CONTROL & LAWN CARE, INC.

Current Principal Place of Business:

102 BARKFIELD STREET
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

102 BARKFIELD STREET
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-2819433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLETTI, RICHARD F
102 BARKFIELD STREET
BRANDON, FL 33511 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: DP
Name: POLETTI, RICHARD F
Address: 102 BARKFIELD ST
City-St-Zip: BRANDON, FL

Title: DS
Name: POLETTI, K
Address: 102 BARKFIELD ST
City-St-Zip: BRANDON, FL

Title: VP
Name: HILL, ELIZABETH A
Address: 569 SUWANEE CIRCLE
City-St-Zip: TAMPA, FL 33606

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 F. POLETTI PRES 03/15/2011
Electronic Signature of Signing Officer or Director Date