

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K07342

FILED  
Sep 28, 2005  
Secretary of State

Entity Name: MCKENZIE PEST AND TERMITE, INC.

## Current Principal Place of Business:

3000 KENILWORTH BLVD  
SEBRING, FL 33870 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1844  
SEBRING, FL 33871

## New Mailing Address:

FEI Number: 59-2866887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKENZIE, H VERNON  
2800 THUNDERBIRD RD  
SEBRING, FL 33872 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: PDST ( ) Delete  
Name: MCKENZIE, H VERNON  
Address: 2800 THUNDERBIRD RD  
City-St-Zip: SEBRING, FL 33872

Title: V ( ) Delete  
Name: BOOKS, JAMES DOYLE  
Address: 4415 WHITING DRIVE  
City-St-Zip: SEBRING, FL 33870

Title: AVP ( ) Delete  
Name: MCKENZIE, MELVIN R  
Address: 4843 SHAD DR  
City-St-Zip: SEBRING, FL

Title: AVP ( ) Delete  
Name: PENNELLE, SUSANN R  
Address: 1640 S E LAKEVIEW DR  
City-St-Zip: SEBRING, FL

Title: AVP ( ) Delete  
Name: SPADELL, ALAN M  
Address: 4924 SALMON DR  
City-St-Zip: SEBRING, FL 33870

Title: AVP ( ) Delete  
Name: MCKENZIE, CODY V  
Address: 2800 THUNDERBIRD RD  
City-St-Zip: SEBRING, FL 33872

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AVP (X) Change ( ) Addition  
Name: DIAZ, PAULA N  
Address: 2800 THUNDERBIRD ROAD  
City-St-Zip: SEBRING, FL 33872

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

Title: AVP (X) Change ( ) Addition  
Name: HARRISON, DUSTIN J  
Address: 4520 LAKEVIEW DR.  
City-St-Zip: SEBRING, FL 33870

Title: AVP (X) Change ( ) Addition  
Name: MELVIN, CRAIG A  
Address: 729 POINSETTA AVE.  
City-St-Zip: SEBRING, FL 33870

Title: V (X) Change ( ) Addition  
Name: MCKENZIE, CODY V  
Address: 2800 THUNDERBIRD RD  
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H VERNON MCKENZIE

PRES

09/28/2005

Electronic Signature of Signing Officer or Director

Date