2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88720

FILED Apr 20, 2012 Secretary of State

Entity Name: HERMAN'S TERMITE & PEST CONTROL, INC.

Current Principal Place of Business: New Principal Place of Business:

8244 LAKE LOWERY RD. HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

P O BOX 1106 LAKE ALFRED, FL 33850

FEI Number: 59-2945780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES E WRIGHT 8244 LAKE LOWERY ROAD HAINES CITY, FL 33844 US

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: PD

 Name:
 WRIGHT, JAMES E.

 Address:
 8244 LAKE LOWERY RD

 City-St-Zip:
 HAINES CITY, FL 33844

Title: SEC

Name: WRIGHT, JOY K

Address: 8244 LAKE LOWERY ROAD City-St-Zip: HAINES CITY, FL 33844

Title: VP

Name: WRIGHT, JUSTIN B. Address: 3 JIMMY LEE RD.

City-St-Zip: WINTER HAVEN, FL 33880 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: JAMES E. WRIGHT PD 04/20/2012