

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04238

FILED
Apr 02, 2009
Secretary of State

Entity Name: ACTION PEST & FLEA CONTROL, INC.

Current Principal Place of Business:

% DWIGHT EUGENE POLLOCK
4300 8TH AVENUE NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

% DWIGHT EUGENE POLLOCK
4300 8TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

% DWIGHT EUGENE POLLOCK
4300 8TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

% DWIGHT EUGENE POLLOCK
4300 8TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

FEI Number: 59-2957678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLOCK, DWIGHT EUGENE
4300 8TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

POLLOCK, DWIGHT E
4300 8TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: DWIGHT E. POLLOCK

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLOCK, DWIGHT EUGENE
Address: 4300 8TH AVENUE NORTH
City-St-Zip: ST PETERSBURG FL,

Title: DST () Delete
Name: POLLOCK, DEBRA JAYNE
Address: 4300 8TH AVENUE NORTH
City-St-Zip: ST PETERSBURG FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLOCK, DWIGHT E MR.
Address: 4300 8TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: DST (X) Change () Addition
Name: POLLOCK, DEBRA J MRS.
Address: 4300 8TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBRA J. POLLOCK

DST

04/02/2009

Electronic Signature of Signing Officer or Director

Date