

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04238

FILED
Feb 23, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

DST

02/23/2012

Electronic Signature of Signing Officer or Director

Date