

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92256

FILED
Mar 14, 2009
Secretary of State

Entity Name: RAPID PEST CONTROL, INC.

Current Principal Place of Business:

3015 CALVIN BLVD
FT MYERS, FL 33901

New Principal Place of Business:

422 PROSPECT AVENUE
LEHIGH ACRES, FL 33972

Current Mailing Address:

3015 CALVIN BLVD
FT MYERS, FL 33901

New Mailing Address:

P. O. BOX 1286
LEHIGH ACRES, FL 33970

FEI Number: 59-2620495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, JIM
3015 CALVIN BLVD.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

PHILLIPS, JIM
422 PROSPECT AVENUE
LEHIGH ACRES, FL 33972 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:

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PHILLIPS, JIM,
Address: PO BOX 1286
City-St-Zip: LEHIGH ACRES, FL 33970

Title: T () Delete
Name: SAHAGIAN, JOAN,
Address: 3015 CALVIN BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Delete
Name: PHILLIPS, JOAN,
Address: PO BOX 1286
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, JIM,
Address: PO BOX 1286
City-St-Zip: LEHIGH ACRES, FL 33970

Title: V (X) Change () Addition
Name: PHILLIPS, JOAN,
Address: PO BOX 1286
City-St-Zip: LEHIGH ACRES, FL 33970

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

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: JIM PHILLIPS

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date