

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2005 8:00 am
Secretary of State

03-24-2005 90197 001 ***300.00

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1. Entity Name
PRIME PEST CONTROL, INC.



Principal Place of Business
**6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US**

Mailing Address
**6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US**

2. Principal Place of Business

3. Mailing Address

90 Corporation Service Company



03082005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1201 Hays Street

City & State

Tallahassee, FL

4. FEI Number
65-0055506

Applied For
Not Applicable

Zip

Country

32301

USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SWATT, MYRON
STREET ADDRESS 6300 PARK OF COMMERCE BLVD
CITY-ST-ZIP TORONTO, ON M55 2B4, CA

TITLE VP ☐ Delete
NAME LESTER, ANDREW
STREET ADDRESS 6300 PARK OF COMMERCE BLVD
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE CEOP ☐ Delete
NAME SOLLINS, CHARLES
STREET ADDRESS 6300 PARK OF COMMERCE BLVD.
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE D ☐ Delete
NAME JAY HENNICK
STREET ADDRESS 1140 BAY STREET, SUITE 4000
CITY-ST-ZIP TORONTO, ON

TITLE VP ☐ Delete
NAME BERSTEIN, ARNOLD J
STREET ADDRESS 6300 PARK OF COMMERCE
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE ST ☐ Delete
NAME LANG, WENDY
STREET ADDRESS 6300 PARK OF COMMERCE BLVD
CITY-ST-ZIP BOCA RATON, FL 33487

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director chairman ☒ Change ☐ Addition
NAME Myron Swatt
STREET ADDRESS 6300 Park of Commerce Blvd.
CITY-ST-ZIP Boca Raton, FL 33487

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wendy Lang

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/05

Date

561 989 5044

Daytime Phone #