2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85048

Entity Name: CHARTER PEST CONTROL, INC.

FILED Apr 29, 2009 Secretary of State

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

300 ATLANTIC DR #10 300 ATLANTIC DR

KEY LARGO, FL 33037 US STE 10

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P O BOX 3006 PO BOX 3006

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

FEI Number: 65-0054002 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:

SANTE, CHRISTOPHER SANTE, CHRIS 300 ATLANTIC DR. #10 300 ATLANTIC DR

KEY LARGO, FL 33037 US STE 10 KEY LARGO, FL 33037 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: CHRIS SANTE 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SANTE, CHRIS
 Name:
 SANTE, CHRIS

 Address:
 300 ATLANTIC DRIVE, #10
 Address:
 300 ATLANTIC DR

 City-St-Zip:
 KEY LARGO, FL
 City-St-Zip:
 KEY LARGO, FL
 33037

Title: PVD () Delete Title: PVD (X) Change () Addition

 Name:
 SANTE, PAMELA
 Name:
 SANTE, PAMELA

 Address:
 PO BOX 3006
 Address:
 300 ATLANTIC DR

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 STANLEY, MICHAEL
 Name:
 STANLEY, MICHAEL

 Address:
 1035 VALENCIA ROAD
 Address:
 300 ATLANTIC DR

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

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: CHRIS SANTE SD 04/29/2009