

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067820

FILED
Jan 25, 2012
Secretary of State

Entity Name: NORDIC PEST CONTROL PLUS, INC.

Current Principal Place of Business:

11440 OKEECHOBEE BLVD
SUITE 210 B
ROYAL PALM BEACH, FL 33401

New Principal Place of Business:

475 AUTUMN TRAIL
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

POB 542603
LAKE WORTH, FL 33454

New Mailing Address:

POB 30623
PALM BEACH GARDENS, FL 33420

FEI Number: 65-1039982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARDT, CHRIS
475 AUTUMN TRAIL
PALM BEACH GARDENS, FL 33410 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: P
Name: CHARDT, CHRIS
Address: 475 AUTUMN TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: CHARDT, PAULINE
Address: 475 AUTUMN TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

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: CHRIS CHARDT

P

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date