

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003025

FILED
Mar 28, 2011
Secretary of State

Entity Name: BBM PEST CONTROL MANAGEMENT, INC.

Current Principal Place of Business:

710 NW 92 AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

5754 NW 48 DR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1067840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDO, JOHN DEL
11412 CHISHOLM WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DEL GARDO, JOHN
11412 CHISHOLM WAY
BOCA RATON, FL 33428 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: JOHN DELGARDO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL GARDO, JOHN
Address: 11412 CHISHOLM WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: MICELI, JOHN M
Address: 5754 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST
Name: DEL GARDO, MICHELLE
Address: 11412 CHISHOLM WAY
City-St-Zip: CORAL SPRINGS, FL 33428

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: JOHN MICELI

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date