2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017606

Entity Name: BARRETO AND SONS TERMITE & PEST CONTROL INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8908 N LOCUST AVE 5138 N. MATANZAS AVE. TAMPA, FL 336041120 US TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 5138 N. MATANZAS AVE 8908 N LOCUST AVE TAMPA, FL 336041120 US TAMPA, FL 33614 FEI Number: 36-4488288 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: BARRETO, CHRISTOPHER J BARRETO, CHRISTOPHER J 8908 N LOCUST AVE 5138 N. MATANZAS AVE. TAMPA, FL 33604 TAMPA, FL 33614 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: 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: () Delete () Change () Addition BARRETO, JOHN Name: Name: 8908 N LOCUST AVE Address: Address: City-St-Zip: TAMPA, FL 33604 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: CHRISTOPHER BARRETO MGR 04/29/2009