

PO2000022963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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AND
FILED

2009
12/14/09
7

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heron Pest Control, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000022963

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark H. Ruff, Esq.
Name of Contact Person

Alvarez, Sambol, Winthrop & Madson, P.A.
Firm/Company

100 S. Orange Avenue, Suite 200
Address

Orlando, FL 32801
City/State and Zip Code

mhr@aswmpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark H. Ruff at (407) 210-2796
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heron Pest Control, Inc.
2. The principal office address: 983 Explorer Cove
Altamonte Springs, FL 32701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/28/02 Document number: P02000022963
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Rodney Lackey

983 Explorer Cove

Altamonte Springs, FL 32701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alvarez, Sambol, Winthrop & Madson, P.A.

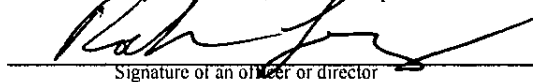
100 S. Orange Avenue, Suite 200

P.O. Box NOT acceptable

Orlando, FL 32801

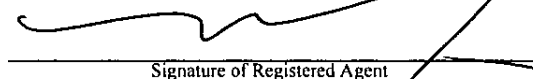
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Rodney Lackey President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11-10-09
Date

If signing on behalf of an entity:

Mark H. Ruff
Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

**CORPORATE MINUTES OF
HERON PEST CONTROL, INC.**

The undersigned, constituting the holders of outstanding stock of HERON PEST CONTROL, INC., (the "Corporation") having not less than the minimum number of votes necessary to authorize or take the following action, pursuant to Section 607.0704, Florida Statutes, and all of the Directors, acting pursuant to Section 607.0821, Florida Statutes, hereby consent to the following action by the Shareholders and the Board of Directors and instruct the Secretary to enter this certificate in the Minute Book of the Corporation:

The undersigned acknowledge that this action is to acknowledge and memorialize the meeting held by a majority of the Shareholders and Directors to reflect changes to the Corporation's Registered Agent.

The Corporation elected to change its Registered Agent from:

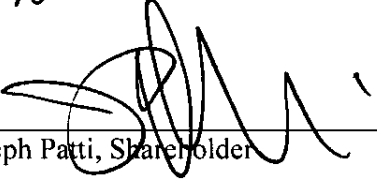
Rodney Lackey
983 Explorer Cove
Altamonte Springs, FL 32701

to:

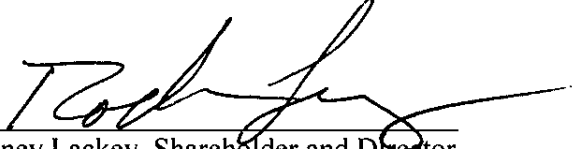
Alvarez, Sambol, Winthrop & Madson, P.A.
100 South Orange Avenue, Suite 200
Orlando, FL 32801

There being no further action, the meeting was, on motion, adjourned.

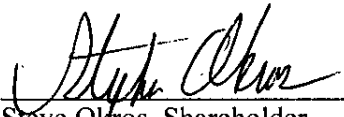
Effective as of August 5, 2009, *nunc pro tunc*, and DATED this 19 day of November, 2009.



Joseph Patti, Shareholder



Rodney Lackey, Shareholder and Director



Steve Okros, Shareholder