

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022963

Entity Name: HERON PEST CONTROL, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

2114 S. ORANGE BLOSSOM TRL.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2114 S. ORANGE BLOSSOM TRL.
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 01-0613095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, CLIFFORD B
2300 MAITLAND CENTER PKWY., STE 100
MAITLAND, FL 32751 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: C
Name: PATTI, JOSEPH
Address: 457 LAKE PARK TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: PCEO
Name: LACKEY, RODNEY
Address: 464 NEW HOPE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: COO
Name: OKROS, STEPHEN D
Address: 604 APPLEWOOD AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSEPH C. PATTI

C

06/11/2012

Electronic Signature of Signing Officer or Director

Date