

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060181

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRI-STATE TERMITE & PEST SERVICES, INC.

Current Principal Place of Business:

1530 METROPOLITAN BLVD.
SUITE 207
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1530 METROPOLITAN BLVD.
SUITE 207
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-1478231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELMI, TERRY
5104 TOURAINE DR
TALLAHASSEE, FL 32308 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: WILHELMI, TERRY
Address: 5104 TOURAINE DR
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: V
Name: WILHELMI, RON
Address: 5104 TOURAINE DR
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S
Name: DOBBINS, DAMON
Address: 2307 CUMBERLAND DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: T
Name: DOBBINS, KILEY
Address: 2737 LEARY LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: TERRY WILHELMI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date