

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091275

Entity Name: GOLIATH PEST CONTROL, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

2260 ALTON RD
DELTONA, FL 32738

New Principal Place of Business:

2863 ARAGON TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 390158
DELTONA, FL 327390158

New Mailing Address:

FEI Number: 20-1217944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, RICHARD K JR
2260 ALTON RD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

LYNCH, PATRICK C
2863 ARAGON TERRACE
LAKE MARY, FL 32746 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: PATRICK C. LYNCH

03/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, PATRICK C
Address: 2863 ARAGON TERR
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Delete
Name: LAMB, RICHARD K JR
Address: 2260 ALTON RD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK C. LYNCH

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date