2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P05000072998

Entity Name: BUG COPS PEST CONTROL, INC

Current Principal Place of Business:

1098 N C.R. 315
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

1098 N C.R. 315
MELROSE, FL 32666

New Mailing Address:

FEI Number: 20-2855344 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HATTON, ROBERT W III
1098 N CR 315
MELROSE, FL 32666 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: PRES
Name: HATTON, ROBERT W III
Address: 1098 N CR 315
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: LETO, MICHAEL J
Address: 3913A LITTLE DAIRY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ROBERT HATTON PRES 01/06/2011

Electronic Signature of Signing Officer or Director Date