

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111960

FILED
Jun 11, 2008
Secretary of State

Entity Name: TRI-COUNTY PEST CONTROL SOUTH, INC.

Current Principal Place of Business:

7700 ST JOHNS RD
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

7700 ST JOHNS RD
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 54-2182569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEWINS, CARL M
1001 SE 36TH TERR.
CAPE CORAL, FL 33904 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 () Delete
Name: BAKER, CHARLES F
Address: 3633 MORGAN BLUFFS CT
City-St-Zip: LAND O' LAKES, FL 34639

Title: ST () Delete
Name: BAKER, MARIA
Address: 3633 MORGAN BLUFFS CT
City-St-Zip: LAND O' LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, CHARLES F
Address: 3633 MORGAN BLUFFS CT
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: ST (X) Change () Addition
Name: BAKER, MARIA
Address: 3633 MORGAN BLUFFS CT
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP () Change (X) Addition
Name: NADON, PHILIP G
Address: 7700 ST JOHNS RD
City-St-Zip: LAND O LAKES, FL 34638 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIA BAKER

ST

06/11/2008

Electronic Signature of Signing Officer or Director

Date