

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111960

FILED
Jan 11, 2012
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:

CHEWINS, CARL M
1001 SE 36TH TERRACE
CAPE CORAL, FL 33904 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: CARL M CHEWINS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, CHARLES F
Address: 7700 ST JOHNS RD
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: ST
Name: BAKER, MARIA
Address: 7700 ST JOHNS RD
City-St-Zip: LAND O' LAKES, FL 34638 US

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

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: CHARLES F BAKER

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date