2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141572

Entity Name: PELLEGRINO PEST CONTROL INC.

FILED Apr 15, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of	

6453 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US
6453 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

6453 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US
6453 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 20-3631594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLEGRINO, JOSEPH A 6453 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437

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:

US

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: PELLEGRINO, JOSEPH A
Address: 6453 TERRA ROSA CIRCLE Address: 6453 TERRA ROSA CIRCLE

Address: 6453 TERRA ROSA CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33437 US

Address: 6453 TERRA ROSA CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: () Delete Title: (X) Change () Addition PELLEGRINO, PATRICIA A Name: Name: PELLEGRINO, PATRICIA A 6453 TERRA ROSA CIRCLE 6453 TERRA ROSA CIRCLE Address: Address: BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 US City-St-Zip: City-St-Zip:

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: JOSEPH PELLEGRINO PRES 04/15/2009