

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165227

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREMIUM PEST MANAGEMENT, INC.

Current Principal Place of Business:

24511 S.E. HWY 450
UMATILLA, FL 32784

New Principal Place of Business:

11 TANGERINE ROAD
YALAH, FL 34797

Current Mailing Address:

24511 S.E. HWY 450
UMATILLA, FL 32784

New Mailing Address:

11 TANGERINE ROAD
YALAH, FL 34797

FEI Number: 20-4048003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, JAMES E
24511 S.E. HWY 450
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

EDWARDS, JAMES E
11 TANGERINE ROAD
YALAH, FL 34797 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: EDWARDS, JAMES E
Address: 11 TANGERINE ROAD
City-St-Zip: YALAH, FL 34797

Title: VP,T
Name: EDWARDS, JAMES E
Address: 11 TANGERINE ROAD
City-St-Zip: YALAH, FL 34797

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: JAMES E EDWARDS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date