

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000027824

FILED
Jul 12, 2007
Secretary of State

Entity Name: ELITE TERMITE & PEST SERVICES INC.

Current Principal Place of Business:

12 SEVEN WONDERS TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

280 BAYRIDGE CT
ORMOND BEACH, FL 32174

Current Mailing Address:

12 SEVEN WONDERS TRAIL
PALM COAST, FL 32164

New Mailing Address:

280 BAYRIDGE CT
ORMOND BEACH, FL 32174

FEI Number: 13-4321923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, MARCO
12 SEVEN WONDERS TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SMITH, GREGORY A
280 BAYRIDGE CT
ORMOND BEACH, FL 32174 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: GREGORY A SMITH

07/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORDOVA, MARCO
Address: 12 SEVEN WONDERS TRAIL
City-St-Zip: PALM COAST, FL 32164

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, GREGORY A
Address: 280 BAYRIDGE CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC () Change (X) Addition
Name: GILL, WENDY
Address: 35 CREEK BLUFF RUN
City-St-Zip: FLAGLER BEACH, FL 32136

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: GREGORY A SMITH

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date