

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093501

FILED
May 01, 2007
Secretary of State

Entity Name: ULTIMATE FUMIGATION AND PEST CONTROL, INC.

Current Principal Place of Business:

922 N 24TH AVE
HOLLYWOOD, FL 33313

New Principal Place of Business:

922 N 24TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

922 N 24TH AVE
HOLLYWOOD, FL 33313

New Mailing Address:

922 N 24TH AVE
HOLLYWOOD, FL 33020

FEI Number: 20-5243110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, LORI
922 N 24TH AVE
HOLLYWOOD, FL 33313 US

Name and Address of New Registered Agent:

KELLEY, LORI
922 N 24TH AVE
HOLLYWOOD, FL 33020 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: LORI KELLEY

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, LORI
Address: 922 N 24TH AVE
City-St-Zip: HOLLYWOOD, FL 33313

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, LORI
Address: 922 N 24TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: WALTERS, KEENAN
Address: 4600 SW 25 STREET
City-St-Zip: HOLLYWOOD, FL 33023 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: LORI KELLEY

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date