

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109757

FILED
Apr 30, 2008
Secretary of State

Entity Name: SHEPARD'S PEST SOLUTIONS, INC.

Current Principal Place of Business:

46 SW 1ST AVENUE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

500 NE 2ND ST
203
DANIA BEACH, FL 33004 US

New Mailing Address:

309 N 31ST AVE
HOLLYWOOD, FL 33021 US

FEI Number: 20-5422033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, STEVEN S
500 NE 2 ND ST
203
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SHEPARD, STEVEN S
309 N 31ST AVE
HOLLYWOOD, FL 33021 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPARD, STEVEN S
Address: 500 NE 2 ND ST # 203
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP () Delete
Name: ARANGURI, ROGER A
Address: 180 NE 12 AVE # 10B
City-St-Zip: HALLANDALE, FL 33009 US

Title: TS () Delete
Name: SHEPARD, MILAGROS Y
Address: 500 NE 2ND ST # 203
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPARD, STEVEN S
Address: 309 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: SHEPARD, MILAGROS Y
Address: 309 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVEN S SHEPARD

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date