

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109757

FILED
Jun 13, 2009
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:

309 N 31ST AVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

1106 N 30TH RD
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
309 N 31ST AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHEPARD, STEVEN S
1106 N 30TH RD
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:

06/13/2009

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: SHEPARD, STEVEN S
Address: 309 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021 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: 309 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPARD, STEVEN S
Address: 1106 N 30TH RD
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: 1106 N 30TH RD
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: MILAGROS Y SHEPARD

TS

06/13/2009

Electronic Signature of Signing Officer or Director

Date