2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143555

City-St-Zip:

BARTOW, FL 33830

Entity Name: KEITH'S PEST CONTROL, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1135 EAST GEORGE STREET 1330 SPRING COURT BARTOW, FL 33830 BARTOW, FL 33830 **Current Mailing Address: New Mailing Address:** PO BOX 193 BARTOW, FL 33831 FEI Number: 20-8007452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, DONALD H JR 245 SOUTH CENTRAL AVE BARTOW, FL 33830 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KEITH, DANNY H Name: Name: 1135 EAST GEORGE STREET Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KEITH, MARTHA H Name: 1135 EAST GEORGE STREET Address: Address: BARTOW, FL 33830 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DUPREE, ANTHONY W Name: Name: 1330 SPRING COURT Address: Address:

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.

City-St-Zip:

SIGNATURE: MARTHA H KEITH ST 01/19/2009