2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150743

FILED Mar 25, 2009 Secretary of State

Entity Name: MIKE NUGENT TERMITE & PEST CONTROL, INC.

Current Principal Place of Business: New Principal Place of Business: 527 WEST VALLEY DRIVE BONITA SPRINGS, FL 34134 US **Current Mailing Address: New Mailing Address:** PO BOX 111855 NAPLES, FL 34108 US FEI Number: 61-1514509 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: NUGENT, BETSEY 527 WEST VALLEY DRIVE BONITA SPRINGS, FL 34134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NUGENT, MICHAEL Name: Name: 527 WEST VALLEY DRIVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: Title: VP D (X) Delete Title: () Change () Addition Name: CROSSMAN, LAWRENCE Name: 1490 GOLDEN GATE BOULEVARD EAST Address: Address: NAPLES, FL 34120 US City-St-Zip: City-St-Zip: Title: Title: STD (X) Delete () Change () Addition NUGENT, BETSEY Name: Name: 527 WEST VALLEY DRIVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip:

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: MICHAEL NUGENT PRES 03/25/2009