

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024250

FILED
Apr 13, 2009
Secretary of State

Entity Name: DILIGENT LAWN AND PEST CONTROL, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD, STE 106
BOCA RATON, FL 33431

New Principal Place of Business:

3100 NW BOCA RATON BLVD, STE 107
BOCA RATON, FL 33431

Current Mailing Address:

3100 NW BOCA RATON BLVD, STE 106
BOCA RATON, FL 33431

New Mailing Address:

3100 NW BOCA RATON BLVD, STE 107
BOCA RATON, FL 33431

FEI Number: 20-8693926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD, STE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MONTAGUE, IVANA
Address: 3100 NW BOCA RATON BLVD, STE 106
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTAGUE, IVANA
Address: 3100 NW BOCA RATON BLVD, STE 107
City-St-Zip: BOCA RATON, FL 33431

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: IVANA MONTAGUE

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date