

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069494

FILED
Jul 30, 2008
Secretary of State

Entity Name: BUZZ OFF PEST CONTROL, INC.

Current Principal Place of Business:

3254 STONEBRIDGE TRL
VALRICO, FL 335969251

New Principal Place of Business:

12406 CREEK EDGE DR.
RIVERVIEW, FL 33579

Current Mailing Address:

P.O. BOX 7123
BRANDON, FL 335086019

New Mailing Address:

FEI Number: 26-3079967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JAMES
3254 STONEBRIDGE TRL
VALRICO, FL 335969251 US

Name and Address of New Registered Agent:

WARREN, JAMES
12406 CREEK EDGE DR.
RIVERVIEW, FL 33579 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: JAMES WARREN

07/30/2008

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: D () Delete
Name: WARREN, JAMES
Address: 3254 STONEBRIDGE TRL
City-St-Zip: VALRICO, FL 335969251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, JAMES
Address: 12406 CREEK EDGE DR.
City-St-Zip: RIVERVIEW, FL 33579

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: JAMES WARREN

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date