

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070988

Entity Name: FLORIDA PEST DEFENSE, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

12562 SPRING WARRIOR RD.
PERRY, FL 32348

New Principal Place of Business:

12562 SPRING WARRIOR ROAD.
PERRY, FL 32348

Current Mailing Address:

SOUTHERN PROPERTY; HOME INSPECTIONS
PO BOX 25
PERRY, FL 32348

New Mailing Address:

FEI Number: 56-2665909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELT, LISA M
12564 STRICKLAND LANDING COURT
PERRY, FL 32348 US

Name and Address of New Registered Agent:

FELT, LISA M
12560 SPRING WARRIOR ROAD
PERRY, FL 32348 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELT, LISA M
Address: 12564 STRICKLAND LANDING COURT
City-St-Zip: PERRY, FL 32348

Title: VP () Delete
Name: COTE, DANIEL E
Address: 12564 STRICKLAND LANDING COURT
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LISA M. FELT

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date