

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099804

FILED
Apr 18, 2009
Secretary of State

Entity Name: NEOTEC PEST ELIMINATION, INC.

Current Principal Place of Business:

1422 LAKEMIST LANE
CLERMONT, FL 34711

New Principal Place of Business:

5030 FOXHALL DRIVE N
WEST PALM BEACH, FL 33417

Current Mailing Address:

1422 LAKEMIST LANE
CLERMONT, FL 34711

New Mailing Address:

P.O. BOX 120874
CLERMONT, FL 34712

FEI Number: 26-3678995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, WILLIAM P
1422 LAKEMIST LANE
CLERMONT, FL 34711 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: P () Delete
Name: MCGRATH, WILLIAM P
Address: 1422 LAKEMIST LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCGRATH, WILLIAM P
Address: 1422 LAKEMIST LANE
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM P MCGRATH

PST

04/18/2009

Electronic Signature of Signing Officer or Director

Date