

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099804

FILED
Jan 15, 2011
Secretary of State

Entity Name: NEOTEC PEST ELIMINATION, INC.

Current Principal Place of Business:

859 UNIVERSITY BLVD
SUITE 14-101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7616
JUPITER, FL 33468

New Mailing Address:

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
859 UNIVERSITY BLVD
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: MCGRATH, WILLIAM P
Address: 1422 LAKEMIST LANE
City-St-Zip: CLERMONT, FL 34711

Title: VP,T
Name: MCGRATH, TINA
Address: 1422 LAKEMIST LANE
City-St-Zip: CLERMONT, FL 34711

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM P MCGRATH

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date