

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100080

FILED
Jan 15, 2011
Secretary of State

Entity Name: GREENEARTH PEST CONTROL INC.

Current Principal Place of Business:

472 OAK RIDGE DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

3185 NEW YORK AVE
SUITE 7
MELBOURNE, FL 32934

Current Mailing Address:

472 OAK RIDGE DR.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-3785628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, RICHARD C
3500 POSEIDON WAY
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CLOUGH, RICHARD C
472 OAK RIDGE DR.
INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLOUGH, RICHARD C
Address: 472 OAK RIDGE DR.
City-St-Zip: INDIALANTIC, FL 32903

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: RICHARD C CLOUGH

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date