

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028284

FILED
Apr 21, 2012
Secretary of State

Entity Name: HEI PEST MANAGEMENT INC.

Current Principal Place of Business:

4071 WHITEBARK PLANTATION DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

4071 WHITEBARK PLANTATION DRIVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-4556734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.,
STE. 110A
ORANGE PARK, FL 32065 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
Name: WAGNER, JAMES
Address: 4071 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: HARRIS, HARRY E
Address: 2747-103 BLANDING BLVD.
City-St-Zip: MIDDLEBURG, FL 32068 US

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: HOWARD WAGNER

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date